

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104625

Entity Name: RCTD, LLC

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

10240 S.W. 133 CT
MIAMI, FL 33186

New Principal Place of Business:

210 WEST COWLES STREET
ENGLEWOOD, FL 34223

Current Mailing Address:

C/O MAHONEY COHEN AND COMPANY
1200 BRICKELL AVE., SUITE 700
MIAMI, FL 33131

New Mailing Address:

PO BOX 1323
ENGLEWOOD, FL 34295

FEI Number: 20-3817606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROBERT B CPA
10240 S.W. 133 CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SMITH, DAVID N
210 W COWLES STREET
ENGLEWOOD, FL 34223 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID SMITH

02/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSON, ROBIN H
Address: 10240 S.W. 133 CT
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: JOHNSON, CARMEN M
Address: 10240 S.W. 133 CT
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: BERND-COHEN, TINA
Address: 729 POWER STREET
City-St-Zip: HELENA, MT 59601

Title: MGR () Delete
Name: SMITH, DAVID N
Address: 729 POWER STREET
City-St-Zip: HELENA, MT 59601

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BERND-COHEN, TINA
Address: PO BOX 1323
City-St-Zip: ENGLEWOOD, FL 34295

Title: MGR (X) Change () Addition
Name: SMITH, DAVID
Address: PO BOX 1323
City-St-Zip: ENGLEWOOD, FL 34295

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID SMITH

MGR

02/19/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date