

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105041

Entity Name: RTKB HOLDINGS, LLC

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

13620 49TH STREET N.
CLEARWATER, FL 33762 US

New Principal Place of Business:

13620 49TH STREET NORTH
CLEARWATER, FL 33762 US

Current Mailing Address:

13620 49TH STREET N.
CLEARWATER, FL 33762 US

New Mailing Address:

13620 49TH STREET NORTH
CLEARWATER, FL 33762 US

FEI Number: 20-3684151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ESCHENROEDER, ROGER
13620 49TH STREET N.
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

ESCHENROEDER, ROGER
13620 49TH STREET NORTH
CLEARWATER, FL 33762 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: _____

Electronic Signature of Registered Agent

07/05/2006

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ESCHENROEDER, ROGER
Address: 12408 CHICKASAW TRAIL
City-St-Zip: LARGO, FL 33774 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ESCHENROEDER, ROGER
Address: 921 HARBOR HOUSE DRIVE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROGER ESCHENROEDER

MGR

07/05/2006

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