

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002578

FILED
Feb 06, 2008
Secretary of State

Entity Name: RRKN SURFSIDE HARBOR REALTY, LLC

Current Principal Place of Business:

209 UNION STREET
ROCKLAND, MA 02370

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 305
SOUTH WEYMOUTH, MA 02190

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOULDOUKIAN, KARL
Address: P.O. BOX 305
City-St-Zip: SOUTH WEYMOUTH, MA 02190

Title: MGR () Delete
Name: WRIGHT, ROBERT D
Address: 28 STANLEY STREET
City-St-Zip: NORTH WEYMOUTH, MA 02191

Title: MGR () Delete
Name: CANNATA, ROBERT
Address: 2515 SO. CORAL PLACE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR () Delete
Name: MASCIARELLI, NICHOLAS
Address: 77 TILDEN CIRCLE
City-St-Zip: SO. WEYMOUTH, MA 02190

ADDITIONS/CHANGES:

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

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

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

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

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: KARL BOULDOUKIAN

MGRM

02/06/2008

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