2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# L06000004018

Entity Name: REAKT DESIGN LLC

Current Principal Place of Business:

2513 WILLAMETTE ROAD
TALLAHASSEE, FL 32303

New Principal Place of Business:

1514 GREEN ST.
TALLAHASSEE, FL 32303

Current Mailing Address:

2513 WILLAMETTE ROAD
TALLAHASSEE, FL 32303

New Mailing Address:

1514 GREEN ST.
TALLAHASSEE, FL 32303

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEACOCK, DAVID
501 S. FLAGLER DR.
STE. 307
WEST PALM BEACH, FL 33401 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: MGR ( ) Delete
Name: LEACOCK, STEPHEN D
Address: 2513 WILLAMETTE ROAD
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: LEACOCK, STEPHEN D
Address: 1514 GREEN ST.
City-St-Zip: TALLAHASSEE, FL 32303

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: STEPHEN LEACOCK MGR 04/30/2008

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