

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004018

FILED
Apr 24, 2009
Secretary of State

Entity Name: REAKT DESIGN LLC

Current Principal Place of Business:

1514 GREEN ST.
TALLAHASSEE, FL 32303

New Principal Place of Business:

1516 GREEN ST.
TALLAHASSEE, FL 32303

Current Mailing Address:

1514 GREEN ST.
TALLAHASSEE, FL 32303

New Mailing Address:

1516 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:

LEACOCK, DAVID P.A.
800 VILLAGE SQUARE XING
STE 321
PALM BEACH GARDENS, FL 33410 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 LEACOCK

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEACOCK, STEPHEN D
Address: 1516 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 D LEACOCK

MGR

04/24/2009

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