

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020307

Entity Name: RC SK8 BOARDS LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

421 MONTGOMERY ROAD
SUITE 171
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

421 MONTGOMERY ROAD
SUITE 171
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 20-4370978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAXTON, JEROME M
1013 S. LAKE FORMOSA DRIVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

SACKETT, RANDOLPH T
421 MONTGOMERY RD STE 171
ALTAMONTE SPRINGS, FL 32714 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: RANDOLPH SACKETT

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SACKETT DIVERSIFIED IMPORTS, INC.
Address: 421 MONTGOMERY ROAD - SUITE 171
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM () Delete
Name: WINTER PARK DEVELOPMENT CO, LLC
Address: 110 OSCEOLA COURT
City-St-Zip: WINTER PARK, FL 32789

Title: MGR () Delete
Name: SACKETT INVESTMENT CO., INC
Address: 421 MONTGOMERY RD STE 175
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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:

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: RANDOLPH T SACKETT

RA

04/29/2009

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