

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025955

Entity Name: R&K CADILLAC DRIVE, LLC

FILED
Apr 06, 2007
Secretary of State

Current Principal Place of Business:

840 ESSEX ROAD
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

6753 CALISTOGA CIRCLE
PORT ORANGE, FL 32128 US

Current Mailing Address:

840 ESSEX ROAD
DAYTONA BEACH, FL 32114 US

New Mailing Address:

6753 CALISTOGA CIRCLE
PORT ORANGE, FL 32128 US

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

Name and Address of Current Registered Agent:

GRAVES, RICHARD C
840 ESSEX ROAD
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

GRAVES, RICHARD C
6753 CALISTOGA CIRCLE
PORT ORANGE, FL 32128 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: R GRAVES

04/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRAVES, RICHARD C
Address: 840 ESSEX ROAD
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: MGR () Delete
Name: GRAVES, KAREN M
Address: 840 ESSEX ROAD
City-St-Zip: DAYTONA BEACH, FL 32114 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRAVES, RICHARD C
Address: 6753 CALISTOGA CIRCLE
City-St-Zip: PORT ORANGE, FL 32128 US

Title: MGR (X) Change () Addition
Name: GRAVES, KAREN M
Address: 6753 CALISTOGA CIRCLE
City-St-Zip: PORT ORANGE, FL 32128 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: R GRAVES

MGRM

04/06/2007

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