2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 21, 2008
Secretary of State

DOCUMENT# L07000011654

Entity Name: RKG REAL ESTATE HOLDINGS,LLC

Current Principal Place of Business:

9776 BEACH BLVD
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

9776 BEACH BLVD
JACKSONVILLE, FL 32246

New Mailing Address:

2337 GLADE SPRINGS DRIVE
JACKSONVILLE, FL 32246

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

Name and Address of Current Registered Agent:

KAUFMAN, MARTHA
9776 BEACH BLVD
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

KAUFMAN, MARTHA
2337 GLADE SPRINGS DRIVE
JACKSONVILLE, FL 32246 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: 01/21/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: RECTOR, JAMES E
Address: 9776 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGR ( ) Delete
Name: KAUFMAN, MICHAEL H
Address: 9776 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGR (X) Delete
Name: KAUFMAN, MARTHA
Address: 9776 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGR (X) Delete
Name: GRIFFIN, CEDRIC D
Address: 9776 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGR ( ) Delete
Name: RKG REAL ESTATE HOLD, INGS,LLC
Address: 9776 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32246 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: KAUFMAN, MICHAEL H
Address: 2337 GLADE SPRINGS DRIVE
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: MGR (X) Change ( ) Addition
Name: KAUFMAN, MARTHA
Address: 2337 GLADE SPRINGS DRIVE
City-St-Zip: JACKSONVILLE, FL 32246 US

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: MICHAEL KAUFMAN MGR 01/21/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date