

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000011654

FILED
Jul 01, 2008
Secretary of State

Entity Name: RKG REAL ESTATE HOLDINGS,LLC

Current Principal Place of Business:

9776 BEACH BLVD
JACKSONVILLE, FL 32246

New Principal Place of Business:

2337 GLADE SPRINGS DRIVE
JACKSONVILLE, FL 32246

Current Mailing Address:

2337 GLADE SPRINGS DRIVE
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 20-8357141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, MARTHA
2337 GLADE SPRINGS DRIVE
JACKSONVILLE, FL 32246 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: KAUFMAN, MICHAEL H
Address: 2337 GLADE SPRINGS DRIVE
City-St-Zip: JACKSONVILLE, FL 32246 US

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

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

Title: MGR (X) Change () Addition
Name: RKG REAL ESTATE HOLD, INGS, LLC
Address: 2337 GLADE SPRINGS DRIVE
City-St-Zip: JACKSONVILLE, FL 32246 US

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: MARTHA KAUFMAN

MGR

07/01/2008

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