

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020371

Entity Name: RINCK, LLC

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

19825 STATE ROAD 44
EUSTIS, FL 32736

New Principal Place of Business:

Current Mailing Address:

19825 STATE ROAD 44
EUSTIS, FL 32736

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINCH, MICHAEL C
19825 STATE ROAD 44
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

RINCK, MICHAEL C
19825 STATE ROAD 44
EUSTIS, FL 32736 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: MICHAEL C. RINCK

02/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RINCH, MICHAEL C
Address: 19825 STATE ROAD 44
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RINCK, MICHAEL C
Address: 19825 STATE ROAD 44
City-St-Zip: EUSTIS, FL 32736

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 C. RINCK

MGR

02/15/2008

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