

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036592

Entity Name: RK INCENTIVES, LLC

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

1419 BRIERCLIFF DRIVE
ORLANDO, FL 32806

New Principal Place of Business:

2510 OAK ISLAND POINTE
ORLANDO, FL 32809

Current Mailing Address:

1419 BRIERCLIFF DRIVE
ORLANDO, FL 32806

New Mailing Address:

2510 OAK ISLAND POINTE
ORLANDO, FL 32809

FEI Number: 20-8796865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILLIAN, RICHARD J
1419 BRIERCLIFF DRIVE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

KILLIAN, RICHARD J
2510 OAK ISLAND POINTE
ORLANDO, FL 32809 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:

02/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KILLIAN, RICHARD J
Address: 1419 BRIERCLIFF DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KILLIAN, RICHARD J
Address: 2510 OAK ISLAND POINTE
City-St-Zip: ORLANDO, FL 32809

Title: MGR () Change (X) Addition
Name: KILLIAN, MARNA B
Address: 2510 OAK ISLAND POINTE
City-St-Zip: ORLANDO, FL 32809

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: RICHARD J KILLIAN

MGR

02/14/2008

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