

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047394

FILED
Apr 08, 2009
Secretary of State

Entity Name: RTK LLC

Current Principal Place of Business:

2385 TAMPA RD.
PALM HARBOR, FL 34683 US

New Principal Place of Business:

24671 US HWY 19 N.
CLEARWATER, FL 33763 US

Current Mailing Address:

2385 TAMPA RD.
PALM HARBOR, FL 34683 US

New Mailing Address:

24671 US HWY 19 N.
CLEARWATER, FL 33763 US

FEI Number: 74-3253872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: MGRM () Delete
Name: RAMIREZ, ROBERTO R
Address: 2385 TAMPA RD.
City-St-Zip: PALM HARBOR, FL 34683 US

Title: MGRM () Delete
Name: SMITH, THADDEUS M
Address: 2385 TAMPA RD.
City-St-Zip: PALM HARBOR, FL 34683 US

Title: MGRM () Delete
Name: ALVAREZ, KENNETH M
Address: 2385 TAMPA RD.
City-St-Zip: PALM HARBOR, FL 34683 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMIREZ, ROBERTO R
Address: 1485 S. DISSTON AVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: MGRM (X) Change () Addition
Name: SMITH, THADDEUS M
Address: 12605 BASSBROOK LANE
City-St-Zip: TAMPA, FL 33626 US

Title: MGRM (X) Change () Addition
Name: ALVAREZ, KENNETH M
Address: 1212 E. WHITING STREET #404
City-St-Zip: TAMPA, FL 33602 US

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: ROBERTO R. RAMIREZ

MGRM

04/08/2009

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