2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111991

Entity Name: RK'S CAFE, LLC

FILED May 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4939 BECKHAM COURT 3515 BOBCAT VILLAGE CENTER RD

NORTH PORT, FL 34288 NORTH PORT, FL 34289

Current Mailing Address: New Mailing Address:

4939 BECKHAM COURT 3580 ISLAND CLUB DR. NORTH PORT, FL 34288 APT 1

NORTH PORT, FL 34288

FEI Number: 80-0314418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAGEE, BRADLEY D 200 PARK TRACE BLVD. OSPREY, FL 34229 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 PERRIN, RICHARD
 Name:
 PERRIN, RICHARD

 Address:
 4939 BECKHAM COURT
 Address:
 3580 ISLAND CLUB DR. APT 1

Address: 4939 BECKHAM COURT Address: 3580 ISLAND CLUB DR. Address: 3580 ISLAND CLUB DR. Address: 3680 ISLAND CLUB DR. Address:

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 PERRIN MR 05/09/2009