

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002390

FILED
Apr 19, 2011
Secretary of State

Entity Name: RK ENTERPRISES OF SW FLORIDA, LLC

Current Principal Place of Business:

5370 GULF OF MEXICO DRIVE
SUITE 103
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

5370 GULF OF MEXICO DRIVE
SUITE 103
LONGBOAT KEY, FL 34228 US

New Mailing Address:

FEI Number: 26-4004342 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KOSS, GREGORY A
5370 GULF OF MEXICO DRIVE
SUITE 103
LONGBOAT KEY, FL 34228 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
Name: KOSS, GREGORY A
Address: 5370 GULF OF MEXICO DRIVE, SUITE 103
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: MGRM
Name: ROY, DAVID R
Address: 5370 GULF OF MEXICO DRIVE, SUITE 103
City-St-Zip: LONGBOAT KEY, FL 34228 US

I hereby 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: GREGORY A. KOSS

MGRM

04/19/2011

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