

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086818

FILED
Jul 26, 2011
Secretary of State

Entity Name: RKL DIRECT ASSOCIATES, LLC

Current Principal Place of Business:

6910 LIBERTY STREET
NAVARRE, FL 32566

New Principal Place of Business:

495 GRAND BLVD.
SUITE 206
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

6910 LIBERTY STREET
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 27-3348478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: LANE, ROBERT
Address: 6910 LIBERTY STREET
City-St-Zip: NAVARRE, FL 32566

Title: MGR
Name: LANE, KRISTOPHER
Address: 3461 SUMMER LAKE DR
City-St-Zip: MOBILE, AL 36695

Title: T
Name: LANE, ROBERT
Address: 6910 LIBERTY STREET
City-St-Zip: NAVARRE, FL 32566

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: ROBERT LANE

MGR

07/26/2011

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