2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002632

Entity Name: RKR FINANCE, L.C.

FILED Jan 18, 2005 Secretary of State

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

350 WEST COPANS ROAD POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

350 WEST COPANS ROAD POMPANO BEACH, FL 33064

FEI Number: 65-0914717 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:

KIRSCHNER, MITCHELL B ESQ. C/O HODGSON RUSS LLP 1801 N. MILITARY TRAIL SUITE 200 BOCA RATON, FL 33431 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KIRLAND, ROBERT A
 Name:

 Address:
 350 WEST COPANS ROAD
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KIRKLAND, ROBERT A
 Name:

 Address:
 350 W CPOANS RD. SUITE E
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33064
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT A KIRLAND MGR 01/18/2005