

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002632

FILED
Mar 31, 2006
Secretary of State

Entity Name: RKR FINANCE, L.C.

Current Principal Place of Business:

350 WEST COPANS ROAD
POMPANO BEACH, FL 33064

New Principal Place of Business:

400 WEST COPANS ROAD
POMPANO BEACH, FL 33064

Current Mailing Address:

350 WEST COPANS ROAD
POMPANO BEACH, FL 33064

New Mailing Address:

9858 CLINT MOORE RD. C-111 #263
BOCA RATON, FL 33496

FEI Number: 65-0914717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSCHNER, MITCHELL B ESQ.
C/O HODGSON RUSS LLP
1801 N. MILITARY TRAIL SUITE 200
BOCA RATON, FL 33431 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: KIRLAND, ROBERT A
Address: 350 WEST COPANS ROAD
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM () Delete
Name: KIRKLAND, ROBERT A
Address: 350 W CPOANS RD. SUITE E
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KIRLAND, ROBERT A
Address: 9858 CLINT MOORE RD. C-111, #263
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM (X) Change () Addition
Name: KIRKLAND, ROBERT A
Address: 9858 CLINT MOORE RD. C-111, #263
City-St-Zip: BOCA RATON, FL 33496

Title: SEC () Change (X) Addition
Name: GONZALEZ, LAURA A
Address: 9858 CLINT MOORE RD. C-111, #263
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the 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: LAURA A GONZALEZ

SEC

03/31/2006

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