2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001100

Entity Name: RKOF-WINDWARD VILLAGE, LLC

FILED Jan 04, 2010 Secretary of State

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

3737 E. BROADWAY LONG BEACH, CA 90803

Current Mailing Address: New Mailing Address:

3737 E. BROADWAY LONG BEACH, CA 90803

FEI Number: 90-0451135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331 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:

Title: MGR

Name: KING, WILLIAM RANCE JR.
Address: 3737 E. BROADWAY
City-St-Zip: LONG BEACH, CA 90803

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 Statues.

SIGNATURE: WILLIAM RANCE KING JR MGR 01/04/2010