

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 16, 2011
Secretary of State**

DOCUMENT# M09000001100

Entity Name: RKOF-WINDWARD VILLAGE, LLC

Current Principal Place of Business:

3737 E. BROADWAY
LONG BEACH, CA 90803

New Principal Place of Business:

Current Mailing Address:

3737 E. BROADWAY
LONG BEACH, CA 90803

New Mailing Address:

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

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: 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 Statutes.

SIGNATURE: WILLIAM RANCE KING JR. MGR 02/16/2011

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