.2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L00000011862

1. Entity Name L.C.K. HOLDINGS, L.L.C.



Principal Place of Business Mailing Address

29304 SADDLEBAG TRAIL MYAKKA, FL 34251 29304 SADDLEBAG TRAIL Myakka, FL 34251 FILED
Jan 10, 2008 08:00 AN
Secretary of State



DO NOT WRITE IN THIS SPACE

01072008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 65-1043841 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

PATRICK, CARL E 6823 OLD RANCH ROAD SARASOTA, FL 34241

DO NOT WRITE IN THIS SPACE

| 8 | 8. 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. I am fan | tiliar with, and accept |
|----|--|-------------------------|
| | , the obligations of registered agent. | |
| 4. | 4. | |
| íe | (CIONATH DE | |

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

m. .ag FILE NOW!!! FEE IS \$138.75 --After May 1, 2008 Fee will be \$538.75 000000778343 01/10/08-80040-021 138.75

| 9. | MANAGING MEMBERS/MANAGERS | |
|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR HO, LINDA M 29304 SADDLEBAG TRAIL MYAKKA CITY, FL 34251 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR RIGGLE, ROSE E 29304 SADDLEBAG TRAIL MYAKKA CITY, FL 34251 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | : | |
| TITLE NAME | | |

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report/s true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Q. Q.

STREET ADDRESS CITY-ST-ZIP

NAMES OF AUTHORIZED REPRESENTATIVE

17/08 441-322-278