

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029205

Entity Name: STK INVESTMENT, LLC

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

818 OAK VISTA DRIVE
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

818 OAK VISTA DRIVE
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 65-1200443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, T J
818 OAK VISTA DRIVE
SARASOTA, FL 34232 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: RICHARDSON, T J
Address: 818 OAK VISTA DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: MGRM () Delete
Name: LASSEN, K J
Address: 48033 29TH AVENUE DRIVE WEST
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: TJ RICHARDSON

MGRM

02/19/2009

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