

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028029

FILED
Jan 15, 2008
Secretary of State

Entity Name: N K LLC

Current Principal Place of Business:

9260,W INDIANTOWN ROAD
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

9260,W INDIANTOWN ROAD
B-2 & 3
JUPITER, FL 33478

New Mailing Address:

FEI Number: 01-0811545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATHAK, NIRANJAN
332, NW STRATFORD LANE
PORT ST. LUCIE, FL 34983 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 () Delete
Name: PATEL, MAYUR J
Address: 190 BENT TREE DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: PATEL, BHUMI M
Address: 190 BENT TREE DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: PATEL, ANSUABEN J
Address: 190 BENT TREE DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

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

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: MAYUR PATEL MGR 01/15/2008

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