

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 30, 2011
Secretary of State**

DOCUMENT# L04000073514

Entity Name: G & K VENTURES, LLC

Current Principal Place of Business:

22524 CLIFFSIDE WAY
LAND O"LAKES, FL 34639 US

New Principal Place of Business:

Current Mailing Address:

22524 CLIFFSIDE WAY
LAND O"LAKES, FL 34639 US

New Mailing Address:

FEI Number: 20-1691910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, FRAN
22524 CLIFFSIDE WAY
LAND O LAKES, FL 34639 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: GIORDANO, FRAN
Address: 22524 CLIFFSIDE WAY
City-St-Zip: LAND O LAKES, FL 34639

Title: MGR
Name: KOEN, TIMOTHY L
Address: 22524 CLIFFSIDE WAY
City-St-Zip: LAND O LAKES, FL 34639

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: FRAN GIORDANO MGR 04/30/2011

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