

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 16, 2008
Secretary of State**

DOCUMENT# L05000039638

Entity Name: TK PROPERTIES, LLC

Current Principal Place of Business:

11213 N. NEBRASKA AVE
406C
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

PO BOX 280231
TAMPA, FL 33682

New Mailing Address:

FEI Number: 20-2809751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUMMOND, TEMPLE H ESQ.
C/O DRUMMOND WEHLE & ROSS LLP
328 WEST BEARSS AVENUE
TAMPA, FL 33613 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: HANNAH-JONES, KIMBERLY L
Address: 6606 MUCKPOND RD
City-St-Zip: SEFFNER, FL 33584

Title: MGRM () Delete
Name: JONES, WILTON J
Address: 6606 MUCKPOND RD
City-St-Zip: SEFFNER, FL 33584

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: KIMBERLY L. HANNAH-JONES

MGR

04/16/2008

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