

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2010
Secretary of State

Entity Name: SPECIAL K'S, LLC

Current Principal Place of Business:

405 N REO ST
SUITE 160
TAMPA, FL 33609

New Principal Place of Business:

3822 S HIMES AV
TAMPA, FL 33611

Current Mailing Address:

405 N REO ST
SUITE 160
TAMPA, FL 33609

New Mailing Address:

3822 S HIMES AV
TAMPA, FL 33611

FEI Number: 20-8354147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2907 BAY TO BAY BLVD., SUITE 201
TAMPA, FL 33629 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: KIRCHEN, RICHARD F
Address: 3822 S HIMES AV
City-St-Zip: TAMPA, FL 33611

Title: MGR
Name: KIRCHEN, CHAD L
Address: 3822 S HIMES AV
City-St-Zip: TAMPA, FL 33611

Title: MGR
Name: KIRCHEN, KRISTOFER R
Address: 3822 S HIMES AV
City-St-Zip: TAMPA, FL 33611

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: RICHARD F KIRCHEN

MGR

01/05/2010

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