2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 23, 2010
Secretary of State

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Entity Name: H.K.L., L.C.

Current Principal Place of Business:

C/O HKL, LC
411 OLD POST ROAD
MADISON, GA 30650 US

New Principal Place of Business:

Current Mailing Address:

C/O HKL, LC
411 OLD POST ROAD
MADISON, GA 30650 US

New Mailing Address:

FEI Number: 65-0728407 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KRASKER, PAUL A ESQUIRE
KAW OFFICE OF PAUL A. KRASKER, PA
225 S OLIVE AVE
WEST PALM BEACH, FL 33401 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
Name: SHEEHAN, KATRIN
Address: %HKL, LC 411 OLD POST ROAD
City-St-Zip: MADISON, GA 30650

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 Statues.

SIGNATURE: KATRIN SHEEHAN MGRM 03/23/2010

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