

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003194

FILED
May 08, 2008
Secretary of State

Entity Name: GK WORLDWIDE ENTERPRISES LLC

Current Principal Place of Business:

15423 E. VALLEY BLVD.
CITY OF INDUSTRY, CA 91746

New Principal Place of Business:

1875 TANDEM WAY
NORCO, CA 92860

Current Mailing Address:

15423 E. VALLEY BLVD.
CITY OF INDUSTRY, CA 91746

New Mailing Address:

1875 TANDEM WAY
NORCO, CA 92860

FEI Number: 32-0165040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

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: KEILLER, BRAD
Address: 15423 E. VALLEY BLVD.
City-St-Zip: CITY OF INDUSTRY, CA 91746

Title: MGR () Delete
Name: VERCHER, KATHY
Address: 15423 E. VALLEY BLVD.
City-St-Zip: CITY OF INDUSTRY, CA 91746

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KEILLER, BRAD
Address: 1875 TANDEM WAY
City-St-Zip: NORCO, CA 92860

Title: MGR (X) Change () Addition
Name: VERCHER, KATHY
Address: 1875 TANDEM
City-St-Zip: NORCO, CA 92860

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: KATHY VERCHER

MGR

05/08/2008

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