2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012689

Entity Name: T&K DELRAY, L.L.C.

Address:

City-St-Zip:

2820 NE 40TH STREET

FORT LAUDERDALE, FL 33308

FILED Apr 23, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 398 NE 6TH AVE DELRAY BEACH, FL 33483 **Current Mailing Address: New Mailing Address:** 398 NE 6TH AVE DELRAY BEACH, FL 33483 FEI Number: 65-1052049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPDIRECT AGENTS 515 E. PARK AVE TALLAHASSEE, FL 32301 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete RICKARD, KEVIN Name: Name: Address: 1239 COCOANUT RD Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: Title: MGR () Delete Title: () Change () Addition HERNANDEZ, TIM Name: 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: KEVIN E. RICKARD MGR 04/23/2008