

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004023

FILED
Jan 06, 2005
Secretary of State

Entity Name: MK ENTERPRISES OF CHARLOTTE, L.L.C.

Current Principal Place of Business:

329 E. OLYMPIA AVE.
C/O MELVYN J. KATZEN
PUNTA GORDA, FL 33950

New Principal Place of Business:

77 TROPICANA DRIVE
C/O MELVYN J. KATZEN
PUNTA GORDA, FL 33950

Current Mailing Address:

77 TROPICANA DRIVE
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 65-1139317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZEN, MELVYN N
77 TROPICANA DRIVE
PUNTA GORDA, FL 33950 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/MEMBERS:

Title: PO () Delete
Name: KATZEN, M.J.
Address: P.O. BOX 510983
City-St-Zip: PUNTA GORDA, FL 33951

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KATZEN, M.J.
Address: P.O. BOX 510983
City-St-Zip: PUNTA GORDA, FL 33951

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MELVYN J KATZEN

MGR

01/06/2005

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