

# 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