

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007657

Entity Name: MK INDUSTRIES, L.L.C.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

5613 8TH STREET SW
LEHIGH ACRES, FL 33971

New Principal Place of Business:

5613 8TH STREET W
LEHIGH ACRES, FL 33971

Current Mailing Address:

5613 8TH STREET SW
LEHIGH ACRES, FL 33971

New Mailing Address:

5613 8TH STREET W
LEHIGH ACRES, FL 33971

FEI Number: 65-1099487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRKENDOLL, SUNDARA
610 CLAYTON AVENUE
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

KIRKENDOLL, SUNDARA
5270 JACKSON RD
FT. MYERS, FL 33905 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: SUNDARA KIRKENDOLL

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KIRKENDOLL, MICHAEL ERIC
Address: 610 CLAYTON AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: MGR () Delete
Name: KIRKENDOLL, SUNDARA
Address: 610 CLAYTON AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KIRKENDOLL, MICHAEL ERIC
Address: 5270 JACKSON RD
City-St-Zip: FT. MYERS, FL 33905

Title: MGR (X) Change () Addition
Name: KIRKENDOLL, SUNDARA
Address: 5270 JACKSON RD
City-St-Zip: FT. MYERS, FL 33905

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: MICHAEL KIRKENDOLL

MGR

04/18/2008

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