

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008308

Entity Name: N-K VENTURES LC

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

303 BANYAN BLVD
SUITE 403
WEST PALM BEACH, FL 33401

New Principal Place of Business:

281 FLAMINGO DRIVE
WEST PALM BEACH, FL 33401

Current Mailing Address:

303 BANYAN BLVD
SUITE 403
WEST PALM BEACH, FL 33401

New Mailing Address:

281 FLAMINGO DRIVE
WEST PALM BEACH, FL 33401

FEI Number: 03-0384100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE N CLEMATIS STREET
SUITE 400
WEST PALM BEACH, FL 33401 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/MANAGERS:

Title: MGRM () Delete
Name: LAWLER, J. KEVIN
Address: 303 BANYAN BLVD, SUITE 403
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAWLER, J. KEVIN
Address: 281 FLAMINGO DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: J. KEVIN LAWLER

MGRM

01/24/2008

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