2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018994

Entity Name: TFK COMPANY, LLC

FILED Mar 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1880 ARLINGTON STREET 103 SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

1880 ARLINGTON STREET 103 SARASOTA, FL 34239

FEI Number: 80-0004757 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:

KELLY, THOMAS F 1880 ARLINGTON STREET SUITE 103 SARASOTA, FL 34239 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: THOMAS F. KELLY 03/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KELLY, THOMAS F
 Name:

 Address:
 1880 ARLINGTON ST SUITE 103
 Address:

 City-St-Zip:
 SARASOTA, FL 34231
 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: THOMAS F. KELLY MGR 03/06/2009