

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005014

Entity Name: HARK II ENTERPRISES, LLC

FILED
Feb 28, 2006
Secretary of State

Current Principal Place of Business:

1060 ASPRI WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

9449 MADEWOOD COURT
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

1060 ASPRI WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

9449 MADEWOOD COURT
ROYAL PALM BEACH, FL 33411

FEI Number: 30-0050161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, RANDAL L
1060 ASPRI WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

MARTIN, RANDAL L
9449 MADEWOOD COURT
ROYAL PALM BEACH, FL 33411 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: RANDAL L MARTIN

02/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTIN, RANDAL L
Address: 1060 ASPRI WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTIN, RANDAL L
Address: 9449 MADEWOOD COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the 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: RANDAL L MARTIN

MGRM

02/28/2006

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