

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015686

FILED
Apr 16, 2007
Secretary of State

Entity Name: L & K, LLC

Current Principal Place of Business:

3616 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

3616 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

C/O JACK O HACKETT
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

C/O JACK O HACKETT II
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, JACK O ESQ
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

HACKETT, JACK O II
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: JACK O. HACKETT II

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEIST, JULIE
Address: 3616 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEIST, JULIE
Address: 3616 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: JULIE LEIST

MGR

04/16/2007

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