

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020253

Entity Name: HKC ENTERPRISE, L.C.

FILED
Mar 23, 2004
Secretary of State

Current Principal Place of Business:

2008 PALACO GRANDE PKWY
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

5109 DEL PRADO BOULEVARD
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 01-0741023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTEL, VIOLA
5109 DEL PRADO BOULEVARD
CAPE CORAL, FL 33904 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/MEMBERS:

Title: MGRM () Delete
Name: SAUER, HORST R
Address: HASENHAEGWEG 79
City-St-Zip: 63741 ASCHAFFENBURG/GERMANY,

Title: MGRM () Delete
Name: KUFNER-SAUER, KRISTINA S
Address: HASENHAEGWEG 79
City-St-Zip: 63741 ASCHAFFENBURG/GERMANY,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAUER, HORST R
Address: HASENHAEGWEG 79
City-St-Zip: ASCHAFFENBURG/GERMANY, D 63741

Title: MGRM (X) Change () Addition
Name: KUFNER-SAUER, KRISTINA S
Address: HASENHAEGWEG 79
City-St-Zip: ASCHAFFENBURG/GERMANY, D 63741

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HORST SAUER

P

03/23/2004

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