

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020253

Entity Name: HKC ENTERPRISE, L.C.

FILED
Apr 14, 2008
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 ACCOUNT
5109 DEL PRADO BOULEVARD
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

COLLINS, VIOLA ACCOUNT
5109 DEL PRADO BOULEVARD
CAPE CORAL, FL 33904 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: VIOLA COLLINS

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: HORST SAUER

MGRM

04/14/2008

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