

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020374

Entity Name: 42 K, L.L.C.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

2920 MARY'S WAY
WEST PALM BEACH, FL 334101036 US

New Principal Place of Business:

Current Mailing Address:

2920 MARY'S WAY
WEST PALM BEACH, FL 334101036 US

New Mailing Address:

FEI Number: 20-0319115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, RICHARD C
2920 MARY'S WAY
WEST PALM BEACH, FL 334101036 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/MANAGERS:

Title: MGRM
Name: ELLIOTT, RICHARD C
Address: 2920 MARY'S WAY
City-St-Zip: WEST PALM BEACH, FL 334101036 US

Title: MGRM
Name: ELLIOTT, PATRICIA A
Address: 2920 MARY'S WAY
City-St-Zip: WEST PALM BEACH, FL 334101036 US

Title: MGRM
Name: ELLIOTT, GRANT A
Address: 2920 MARY'S WAY
City-St-Zip: WEST PALM BEACH, FL 334101036 US

Title: MGRM
Name: ELLIOTT, TUCKER S
Address: 2920 MARY'S WAY
City-St-Zip: WEST PALM BEACH, FL 334101036 US

I hereby 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: PATRICIA A. ELLIOTT

MGRM

02/15/2012

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