

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024858

Entity Name: METKA, LLC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

92099 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

New Principal Place of Business:

32801 HWY 441 N. #295
OKEECHOBEE, FL 34972

Current Mailing Address:

92099 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

New Mailing Address:

32801 HWY 441 N. #295
OKEECHOBEE, FL 34972

FEI Number: 41-2064795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPINO, JAMES S ESQUIRE
90130 OLD HIGHWAY
TAVERNIER, FL 33070 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: MGR () Delete
Name: AIELLO, MARION
Address: 92099 OLD HWY
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AIELLO, MARION
Address: 32801 HWY 441 N. #295
City-St-Zip: OKEECHOBEE, FL 34972

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: MARION AIELLO

MGR

04/29/2007

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