2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010400

Entity Name: TTK, LLC

FILED Jan 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

530 NORTH COMMONWEALTH AVENUE 530 NORTH COMMONWEALTH AVENUE POLK CITY, FL 33868

POLK CITY, FL 33868 US

Current Mailing Address: New Mailing Address:

530 NORTH COMMONWEALTH AVENUE 530 NORTH COMMONWEALTH AVENUE

POLK CITY, FL 33868 POLK CITY, FL 33868 US

FEI Number: 56-2384449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDREW, CECELIA ANDREW, CECELIA M 530 NORTH COMMONWEALTH AVENUE 530 NORTH COMMONWEALTH AVENUE

POLK CITY, FL 33868 POLK CITY, FL 33868

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: CECELIA M. ANDREW 01/14/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR () Delete (X) Change () Addition

ANDREW, CECELIA ANDREW, CECELIA M Name: Name: Address: 530 NORTH COMMONWEALTH AVENUE Address: 530 NORTH COMMONWEALTH AVENUE

City-St-Zip: POLK CITY, FL 33868 City-St-Zip: POLK CITY, FL 33868 US

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: CECELIA M. ANDREW 01/14/2004