

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011228

FILED
Feb 09, 2009
Secretary of State

Entity Name: FKI, LLC

Current Principal Place of Business:

9410 SEMINOLE BLVD
SEMINOLE, FL 33772 US

New Principal Place of Business:

13785 WALSINGHAM RD
UNIT 424
LARGO, FL 33774 US

Current Mailing Address:

9410 SEMINOLE BLVD
SEMINOLE, FL 33772 US

New Mailing Address:

13785 WALSINGHAM RD
UNIT 424
LARGO, FL 33774 US

FEI Number: 55-0828896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURPHY, DENISE N
531 MAIN STREET, SUITE C
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

WALTER, TRACY G
13785 WALSINGHAM RD
UNIT 424
LARGO, FL 33774 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: TRACY WALTER

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLY, BRIAN
Address: 490 ISLAND WAY
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: MGRM () Delete
Name: WALTER, TRACY
Address: 577 NORMANDY RD
City-St-Zip: MADEIRA BEACH, FL 33708

Title: MGRM () Delete
Name: CLEMO, RICK
Address: 12503 PALOMINO CT
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLY, BRIAN
Address: 13785 WALSINGHAM RD, UNIT 424
City-St-Zip: LARGO, FL 33774

Title: MGRM (X) Change () Addition
Name: WALTER, TRACY
Address: 13785 WALSINGHAM RD, UNIT 424
City-St-Zip: LARGO, FL 33774

Title: MGRM (X) Change () Addition
Name: CLEMO, RICK
Address: 13785 WALSINGHAM RD, UNIT 424
City-St-Zip: LARGO, FL 33774

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: TRACY WALTER

MGRM

02/09/2009

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