

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019126

Entity Name: KROOK DOUGLAS, LLC

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

707 E. COLONIAL DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

3445 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

Current Mailing Address:

707 E. COLONIAL DRIVE
ORLANDO, FL 32803

New Mailing Address:

3445 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

FEI Number: 54-2109808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWMAN, CHARLES E CPA
NEWMAN & ASSOCIATES, P.A., CPAS
707 E. COLONIAL DRIVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

DOUGLAS, JEFFREY R
2 BAREFOOT LANE
LANTANA, FL 33462 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: JEFFREY R. DOUGLAS

02/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOUGLAS, JEFFREY R
Address: 2 BAREFOOT LANE
City-St-Zip: LANTANA, FL 33462

Title: MGRM () Delete
Name: KROOK, STEVE
Address: PO BOX 250
City-St-Zip: NEW IPSWICH, NH 03071

ADDITIONS/CHANGES:

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: JEFFREY R. DOUGLAS

MGRM

02/07/2008

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