2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019316

Address:

City-St-Zip:

1110 HOSPITAL RD SUITE C

FORT WALTON BEACH, FL 32547

Entity Name: C & K REAL ESTATE HOLDINGS, L.L.C.

FILED Apr 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1110 HOSPITAL RD SUITE C FORT WALTON BEACH, FL 32547 **New Mailing Address: Current Mailing Address:** 1110 HOSPITAL RD SUITE C FORT WALTON BEACH, FL 32547 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FOSTER, WILLIAM S 909 MAR WALT DRIVE. SUITE 1014 FORT WALTON BEACH, FL 32547 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete COOLEY, CANDICE SUE Name: Name: Address: 1110 HOSPITAL RD SUITE C Address: City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ARMBRUSTER, PATRICK 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: PATRICK ARMBRUSTER MGRM 04/11/2008