2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020638

Entity Name: GKR ASSOCIATES, LLC

FILED Feb 08, 2009 Secretary of State

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

1314 EAST LAS OLAS BLVD., #1114 1314 EAST LAS OLAS BLVD. FORT LAUDERDALE, FL 33301

#1114

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

1314 E. LAS OLAS BLVD 1314 EAST LAS OLAS BLVD.

#1114

FORT LAUDERDALE, FL 33301 US

FEI Number: 14-1888139 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:

MASTRIANA, F. RONALD ESQ MASTRIANA & CHRISTIANSEN, PA 1500 N FEDERAL HWY, STE 200 FT LAUDERDALE, FL 33304 US

FORT LAUDERDALE, FL 33301

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:

#1114

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition HALE, KENNETH S Name: Name:

HALE, KENNETH S Address: 1314 E. LAS OLAS BLVD #1114 Address: 1314 EAST LAS OLAS BLVD. #1114 City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: CARMICHAEL, ROBERT M Name: CARMICHAEL, ROBERT M

Address: 940 NW 1ST STREET Address: 940 NW 1ST STREET

City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip: FORT LAUDERDALE, FL 33311 US

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: KENNETH S HALE **MGRM** 02/08/2009