2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029205

Entity Name: STK INVESTMENT, LLC

Address:

City-St-Zip:

48033 29TH AVENUE DRIVE WEST

BRADENTON, FL 34209

FILED Feb 19, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 818 OAK VISTA DRIVE SARASOTA, FL 34232 **Current Mailing Address: New Mailing Address:** 818 OAK VISTA DRIVE SARASOTA, FL 34232 FEI Number: 65-1200443 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: RICHARDSON, T J 818 OAK VISTÁ DRIVE SARASOTA, FL 34232 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 RICHARDSON, T J Name: Name: Address: 818 OAK VISTA DRIVE Address: City-St-Zip: SARASOTA, FL 34232 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: LASSEN, K J 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: TJ RICHARDSON MGRM 02/19/2009