2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029775

Entity Name: G.K.G. ENTERPRISES, LLC

FILED Jan 08, 2004 Secretary of State

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

8381 FAIRHILL DRIVE 8486 ATHENS COURT WEEKI WACHEE, FL 34613 WEEKI WACHEE, FL 34613

Current Mailing Address: New Mailing Address:

8381 FAIRHILL DRIVE 8486 ATHENS COURT WEEKI WACHEE, FL 34613 WEEKI WACHEE, FL 34613

FEI Number: 15-1365540 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:

BARROW, JAMES 1311 N. WEST SHORE BLVD., #205 TAMPA, FL 33607 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/MEMBERS:

 Title:
 MGRM () Delete

 Name:
 GRAY, GARY W

 Address:
 8381 FAIRHILL DRIVE

 City-St-Zip:
 WEEKI WACHEE, FL 34613

 Title:
 MGRM
 () Delete

 Name:
 GRAY, KAREN M

 Address:
 8381 FAIRHILL DRIVE

 City-St-Zip:
 WEEKI WACHEE, FL 34613

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: GRAY, GARY W
Address: 8486 ATHENS COURT
City-St-Zip: WEEKI WACHEE, FL 34613

Title: MGRM (X) Change () Addition

 Name:
 GRAY, KAREN M

 Address:
 8486 ATHENS COURT

 City-St-Zip:
 WEEKI WACHEE, FL 34613

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GARY W. GRAY MR 01/08/2004