

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003525

Entity Name: PK INDUSTRIES, LLC

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

2227 MISTY COURT
DUNEDIN, FL 34698

New Principal Place of Business:

8812 GRAND BAYOU CT.
TAMPA, FL 33635

Current Mailing Address:

2227 MISTY COURT
DUNEDIN, FL 34698

New Mailing Address:

P.O. BOX #243
DUNEDIN, FL 34697

FEI Number: 20-0675162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPETELLI, PATRICK M
2227 MISTY COURT
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

COMPETELLI, PATRICK M
8812 GRAND BAYOU CT.
TAMPA, FL 33635 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:

01/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: COMPETELLI, PATRICK M
Address: 8812 GRAND BAYOU CT.
City-St-Zip: TAMPA, FL 33635

Title: MGR () Change (X) Addition
Name: COMPETELLI, KIMBERLY L
Address: 8812 GRAND BAYOU CT.
City-St-Zip: TAMPA, FL 33635

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: PATRICK M. COMPETELLI

MGR

01/19/2005

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