

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016912

Entity Name: H K COMPANIES, LLC

FILED
Aug 01, 2005
Secretary of State

Current Principal Place of Business:

2080 SOUTH OCEAN DRIVE, UNIT 504
HALLANDALE, FL 33009

New Principal Place of Business:

5079 N DIXIE HIGHWAY
#186
OAKLAND PARK, FL 33334

Current Mailing Address:

2080 SOUTH OCEAN DRIVE, UNIT 504
HALLANDALE, FL 33009

New Mailing Address:

5079 N DIXIE HIGHWAY
#186
OAKLAND PARK, FL 33334

FEI Number: 75-3157677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FORMAN, ROBERT S ESQ.
2101 WEST COMMERCIAL BLVD., SUITE 4100
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: KRISTOL, EVAN
Address: 2080 SOUTH OCEAN DRIVE, UNIT 504
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM () Delete
Name: HUNTER, STILL III
Address: 2080 SOUTH OCEAN DRIVE, UNIT 504
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KRISTOL, EVAN P
Address: 5079 N DIXIE HIGHWAY #186
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM (X) Change () Addition
Name: HUNTER, STILL III
Address: 5079 N DIXIE HIGHWAY #186
City-St-Zip: OAKLAND PARK, FL 33334

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: STILL HUNTER, III

MR.

08/01/2005

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