## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000016912

Entity Name: HK COMPANIES, LLC

Address:

City-St-Zip:

5079 N DIXIE HIGHWAY #186

OAKLAND PARK, FL 33334

FILED Jan 29, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 5079 N DIXIE HIGHWAY #186 OAKLAND PARK, FL 33334 **New Mailing Address: Current 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) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FORMAN, ROBERT S ESQ. 2101 WEST COMMERICAL BLVD., SUITE 4100 FT. LAUDERDALE, FL 33309 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 () Delete Title: () Change () Addition KRISTOL, EVAN P Name: Name: Address: 5079 N DIXIE HIGHWAY #186 Address: City-St-Zip: OAKLAND PARK, FL 33334 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HUNTER, STILL III 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: EVAN P KRISTOL MGRM 01/29/2009