2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 05, 2008 08:00 AN Secretary of State **DOCUMENT # L04000022686** 1. Entity Name HK INVEST, LLC Principal Place of Business Mailing Address 5119 JUNGLE PLUM ROAD 5119 JUNGLE PLUM ROAD SARASOTA, FL 34242 SARASOTA FL 34242 05022008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1100780 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent SHEA, JOHN J DO NOT WRITE 2940 S. TAMIAMI TRAIL SARASOTA, FL 34239 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$\$38.75 Due by September 12, 2008 9. MANAGING MEMBERS/MANAGERS TITLE **MGRM** NAME KORSCH, HEIDI STREET ADDRESS **5119 JUNGLE PLUM ROAD** 000000946750 05/30/08-80062-001 138.75 CITY-ST-ZIP SARASOTA, FL. 34242 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

TITLE MARKET STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED