

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022686

Entity Name: HK INVEST, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

5119 JUNGLE PLUM ROAD
SARASOTA, FL 34242

New Principal Place of Business:

7301 JESSIE HARBOR DR
OSPREY, FL 34229

Current Mailing Address:

5119 JUNGLE PLUM ROAD
SARASOTA, FL 34242

New Mailing Address:

7301 JESSIE HARBOR DR
OSPREY, FL 34229

FEI Number: 20-1100780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, JOHN J
2940 S. TAMIAMI TRAIL
SARASOTA, FL 34239 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
Name: KORSCH, HEIDI
Address: JESSIE HARBOR DR
City-St-Zip: OSPREY, FL 34229

I hereby 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: HEIDI KORSCH

MGRM

04/25/2011

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