2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032232

Entity Name: ARKK GROUP, LLC

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

927 BROOKHAVEN DR SAINT AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

927 BROOKHAVEN DR SAINT AUGUSTINE, FL 32092

FEI Number: 16-1701813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOATRIGHT, SCOTT R ESQ. SHEFFIELD & BOATRIGHT, P.A. 4209 BAYMEADOWS ROAD JACKSONVILLE, FL 32217 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 PAULK, KAREN

 Address:
 927 BROOKHAVEN DR

 City-St-Zip:
 SAINT AUGUSTINE, FL 32092

Title: MGRM

 Name:
 PAULK, RANDALL M

 Address:
 927 BROOKHAVEN DR

 City-St-Zip:
 SAINT AUGUSTINE, FL 32092

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 Statues.

SIGNATURE: KAREN PAULK MGR 01/10/2012