

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051422

Entity Name: K-04, L.L.C.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

C/O KEYUR K. PATEL
15010
EUSTIS, FL 32726

New Principal Place of Business:

C/O KEYUR K. PATEL
15016 US HWY 441
EUSTIS, FL 32726

Current Mailing Address:

C/O KEYUR K. PATEL
1013 JULIETTE BLVD.
MT. DORA, FL 32757

New Mailing Address:

C/O KEYUR K. PATEL
1031 AUGUSTUS LANE
MT. DORA, FL 32757

FEI Number: 33-1110137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, KEYUR
1013 JULIETTE BLVD.
MT. DORA, FL 32757 US

Name and Address of New Registered Agent:

PATEL, KEYUR
1031 AUGUSTUS LANE
MT. DORA, FL 32757 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:

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATEL, KEYUR K
Address: 1013 JULIETTE BLVD.
City-St-Zip: MT. DORA, FL 32757

Title: MGR () Delete
Name: PATEL, KRISHNA
Address: 2090 SUSSEX DRIVE
City-St-Zip: MT. DORA, FL 32757

Title: MGR () Delete
Name: PATEL, INDU
Address: 2090 SUSSEX DRIVE
City-St-Zip: MT. DORA, FL 32757

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: KEYUR PATEL

MGRM

04/10/2008

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