

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066294

Entity Name: C & K, L.L.C.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

700 ATLANTIC ROAD, UNIT 201
MELBOURNE, FL 32904

New Principal Place of Business:

5120 WHITE HERON LN
MELBOURNE, FL 32934 US

Current Mailing Address:

700 ATLANTIC ROAD, UNIT 201
MELBOURNE, FL 32904

New Mailing Address:

PO BOX 120159
W. MELBOURNE, FL 32912 US

FEI Number: 20-4317963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDALL, JEFFREY S
700 ATLANTIC ROAD, UNIT 201
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

KENDALL, JEFFREY S
5120 WHITE HERON LN
MELBOURNE, FL 32934 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: JEFFREY S. KENDALL

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARULLI, ALBERT
Address: 700 ATLANTIC ROAD, UNIT 201
City-St-Zip: MELBOURNE, FL 32904

Title: MGRM () Delete
Name: KENDALL, JEFFREY S
Address: 700 ATLANTIC ROAD, UNIT 201
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARULLI, ALBERT
Address: 5120 WHITE HERON LN
City-St-Zip: MELBOURNE, FL 32934 US

Title: MGRM (X) Change () Addition
Name: KENDALL, JEFFREY S
Address: 5120 WHITE HERON LN
City-St-Zip: MELBOURNE, FL 32934

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: JEFFREY S. KENDALL

MGRM

04/25/2008

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