

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 04, 2009
Secretary of State**

DOCUMENT# L04000071343

Entity Name: S & K, LLC

Current Principal Place of Business:

4456 FRIAR TUCK LANE
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

4456 FRIAR TUCK LANE
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 20-1754237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, E. JOHN II
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34238 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: MGR () Delete
Name: HARVEY, MICHELLE
Address: PO BOX 3319
City-St-Zip: SARASOTA, FL 34230

Title: MGR (X) Delete
Name: HARVEY, RICHARD
Address: PO BOX 3319
City-St-Zip: SARASOTA, FL 34230

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARVEY, RICHARD
Address: PO BOX 3319
City-St-Zip: SARASOTA, FL 34230

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: RICHARD HARVEY

MGR

02/04/2009

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