

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073500

Entity Name: H & K FLORIDA STAR, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2295 S. OCEAN BLVD., #623
PALM BEACH, FL 33480

New Principal Place of Business:

515 N FLAGLER DR.
20TH FLOOR
WEST PALM BEACH, FL 33401

Current Mailing Address:

P.O. BOX 71
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-1739255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASEY, PATRICK J
515 NORTH FLAGLER DRIVE, STE. 2000
WEST PALM BEACH, FL 33401 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
Name: KUYKENDALL, H.G.
Address: 2295 S. OCEAN BLVD., #623
City-St-Zip: PALM BEACH, FL 33480

Title: MGR
Name: KUYKENDALL, KAY
Address: 2295 S. OCEAN BLVD., #623
City-St-Zip: PALM BEACH, FL 33480

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: H.G. KUYKENDALL

MGR

04/27/2012

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