2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000075203

Entity Name: MK PERMITTING LLC

FILED Jun 06, 2007 Secretary of State

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

3857 LONG GROVE LANE PORT ORANGE, FL 32129

Current Mailing Address: New Mailing Address:

3857 LONG GROVE LANE PORT ORANGE, FL 32129

FEI Number: 20-1703621 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:

ALL FLORIDA FIRM, INC.

465 S. VOLUSIA AVE.

ORANGE CITY, FL 32763 US

KHORASSANI, MEHRDAD
3857 LONG GROVE LANE
PORT ORANGE, FL 32129 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: MEHRDAD KHORASSANI 06/06/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KHORASSANI, MEHRDAD
 Name:

 Address:
 3857 LONG GROVE LANE
 Address:

 City-St-Zip:
 PORT ORANGE, FL 32129
 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: MEHRDAD KHORASSANI MGR 06/06/2007