

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080491

Entity Name: G & K EXPORTS, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

207 MASON STREET
#101
BRANDON, FL 33511

New Principal Place of Business:

855 17TH TERRACE NE
WINTER HAVEN, FL 33881

Current Mailing Address:

P.O. BOX 89906
TAMPA, FL 33689

New Mailing Address:

FEI Number: 32-0130836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, KAROLYN D
207 MASON STREET
#101
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

JOHNSON, KAROLYN D
855 17TH TERRACE NE
WINTER HAVEN, FL 33881 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: KAROLYN JOHNSON

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JOHNSON, KAROLYN D
Address: 207 MASON STREET #101
City-St-Zip: BRANDON, FL 33511

Title: MGR () Delete
Name: DARRELL, GREGORY E
Address: 207 MASON STREET #101
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, KAROLYN D
Address: 855 17TH TERRACE NE
City-St-Zip: WINTER HAVEN, FL 33881

Title: MGR (X) Change () Addition
Name: DARRELL, GREGORY E
Address: 855 17TH TERRACE NE
City-St-Zip: WINTER HAVEN, FL 33881

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KAROLYN JOHNSON

PRES

04/27/2005

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