2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085934

Entity Name: SK COMPANY, LLC

Name:

FILED Apr 29, 2005 Secretary of State

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

1551 FORUM PLACE 2801 PGA BLVD. SUITE 400B SUITE 110

WEST PALM BEACH, FL 33401 US PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

2801 PGA BLVD. SUITE 110 1551 FORUM PLACE

SUITE 400B

WEST PALM BEACH, FL 33401 US PALM BEACH GARDENS, FL 33410 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STUART B.KLEIN, P.A. KLEIN, STUART B 2801 PGA BLVD. 1551 FORUM PLACE SUITE 110 SUITE 400B

WEST PALM BEACH, FL 33401 US PALM BEACH GARDESN, FL 33401 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: STUART B. KLEIN 04/29/2005

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition KLEIN, STUART B

KLEIN, STUART B Address: 1551 FORUM PLACE, SUITE 400B Address: 2801 PGA BLVD., STE. 110

City-St-Zip: WEST PALM BEACH, FL 33401 US City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: STUART B. KLEIN 04/29/2005