2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004441

Entity Name: THE GAKGROUP LLC

FILED Jan 29, 2007 Secretary of State

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

1941 MAJESTIC ELM BLVD 12299 W COLONIAL DRIVE OCOEE, FL 32301 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

1941 MAJESTIC ELM BLVD 12299 W COLONIAL DRIVE OCOEE, FL 32301 WINTER GARDEN, FL 34787

FEI Number: 20-2183806 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:

KNUDHOLT, GREGG 12299 W. COLONIAL DR WINTER GARDEN, FL 34787 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:KNUDHOLT, GREGGName:KNUDHOLT, GREGGAddress:1941 MAJESTIC ELM BLVDAddress:12299 W COLONIAL DRIVECity-St-Zip:OCOEE, FL 32301City-St-Zip:WINTER GARDEN, FL 34787

I hereby certify that the information supplied with this filing does not qualify for the 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: GREGG KNUDHOLT MR 01/29/2007