2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004441

Entity Name: THE GAKGROUP LLC

FILED Jan 04, 2008 Secretary of State

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

12299 W COLONIAL DRIVE 12375 W COLONIAL DR WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

12299 W COLONIAL DRIVE 12375 W COLONIAL DR WINTER GARDEN, FL 34787 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

KNUDHOLT, GREGG

12375 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: 01/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:KNUDHOLT, GREGGName:KNUDHOLT, GREGGAddress:12299 W COLONIAL DRIVEAddress:12375 W COLONIAL DRCity-St-Zip:WINTER GARDEN, FL 34787City-St-Zip:WINTER GARDEN, FL 34787

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: GREGG KNUDHOLT MR 01/04/2008