

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 12, 2011
Secretary of State**

DOCUMENT# L05000008409

Entity Name: HKL, LLC

Current Principal Place of Business:

5499 AVON PARK COURT
#201
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

1318 LAFAYETTE ST
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 20-2225344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, THOMAS W
1318 LAFAYETTE ST
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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:

Title: MGMR
Name: LUTZ, RENATE B
Address: 5499 AVON PARK CT.,#201
City-St-Zip: FORT MYERS, FL 33912 US

Title: GR
Name: THOMAS, LUTZ
Address: 5499 AVON PARK CT. #201
City-St-Zip: FORT MYERS, FL 33912

I hereby 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: RENATE B. LUTZ

MGMR

01/12/2011

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