2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L05000043519 02-08-2006 90088 038 ****50.00 1. Entity Name L&K INVESTORS, LLC Principal Place of Business Mailing Address **40000000** P.O. BOX 89239 1726 7TH AVE SUITE 22 TAMPA, FL 33605 -TAMPA, FL 33689 2. Principal Place of Business 3. Mailing Address 17210 7th Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 Chg-LLC CR2E083 (11/05) Sute 2 City & State Applied For 4. FEI Number 03-0560850 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired П 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent INDEPENDENT EXECUTIVE MANAGEMENT, LLC Street Address (P.O. Box Number is Not Acceptable) 1726 7TH AVE SUITE 22 **TAMPA, FL 33605** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR TITLE Change Addition INDEPENDENT EXECUTIVE MANAGEMENT, LLC NAME NAME PO BOX 80239 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 99889 CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Address is NAME NAME Suite 22 Kompa, FL 336.05 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this Hing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 teceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Marco Coposole

NG MANAGING NEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE

FILED

Feb 08, 2006 8:00 am

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