

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056363

Entity Name: MKT, LLC

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

1622 NATURE COURT
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

300 WEST INDIANTOWN RD
JUPITER, FL 33458

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KELLEY, CRAIG I ESQUIRE
1665 PALM BEACH LAKES BLVD
SUITE 1000
WEST PALM BEACH, 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURNS, MATTHEW
Address: 1622 NATURE COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: MARTIN, TIM
Address: 1622 NATURE COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: BURNS, KIM
Address: 1622 NATURE COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW BURNS

MGR

05/03/2007

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