

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060081

Entity Name: KOOK INDUSTRIES, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

2750 NE 19 AVE
4
LIGHTHOUSE PT, FL 33064 US

Current Mailing Address:

6278 N. FEDERAL HWY
329
FORT LAUDERDALE, FL 33308 US

FEI Number: 20-3149490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYS, KERRY S
2750 NE 19 AVE
4
LIGHTHOUSE PT, FL 33064 US

New Principal Place of Business:

909 PINE DRIVE
#9
POMPANO BEACH, FL 33060 US

New Mailing Address:

909 PINE DRIVE
#9
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

ROYS, KERRY S
6409 PINE TOP WAY
WESLEY CHAPEL, FL 33545 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:

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROYS, KIMBERLY A
Address: 2750 NE 19 AVE #4
City-St-Zip: LIGHTHOUSE PT, FL 33064 US

Title: MGRM () Delete
Name: ROYS, KERRY S
Address: 2750 NE 19 AVE #4
City-St-Zip: LIGHTHOUSE PT, FL 33064 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROYS, KIMBERLY A
Address: 909 PINE DRIVE , #9
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGRM (X) Change () Addition
Name: ROYS, KERRY S
Address: 6409 PINE TOP WAY
City-St-Zip: WESLEY CHAPEL, FL 33545 US

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: KERRY ROYS

MGRM

04/23/2008

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