2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077946

Address:

City-St-Zip:

Entity Name: CK INVESTMENT GROUP, LLC

1170 DELRAY LAKES DRIVE

DELRAY BEACH, FL 33444 US

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1170 DELRAY LAKES DRIVE DELRAY BEACH, FL 33444 US **Current Mailing Address: New Mailing Address:** 1170 DELRAY LAKES DRIVE DELRAY BEACH, FL 33444 US FEI Number: 20-3282552 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: KRAFT, ANNE M 1170 DELRAY LAKES DRIVE DELRAY BEACH, FL 33444 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition KRAFT, ANNE M Name: Name: Address: 1170 DELRAY LAKES DRIVE Address: City-St-Zip: DELRAY BEACH, FL 33444 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KRAFT, ROBERT J 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: ANNE KRAFT MGRM 04/25/2007