

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000077946

FILED
Jul 19, 2011
Secretary of State

Entity Name: CK INVESTMENT GROUP, LLC

Current Principal Place of Business:

1170 DELRAY LAKES DRIVE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

1170 DELRAY LAKES DRIVE
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 20-3282552 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KRAFT, ANNE M
1170 DELRAY LAKES DRIVE
DELRAY BEACH, FL 33444 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: MGRM
Name: KRAFT, ANNE M
Address: 1170 DELRAY LAKES DRIVE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGRM
Name: KRAFT SOLUTIONS, LLC
Address: 1170 DELRAY LAKES DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

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: ANNE KRAFT

MGRM

07/19/2011

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