2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

07-26-2007 90010 045 ****50.00 DOCUMENT # L05000085514 K&K INDUSTRIES LLC **60053480** Principal Place of Business Mailing Address 7125 OLD POLK CITY ROAD 7125 OLD POLK CITY ROAD LAKELAND, FL 33809 US LAKELAND, FL 33809 Mailing Address P.O. Box 2. Principal Place of Business - No P.O. Box # 93586 Suite, Apt. #, etc. Suite, Apt. #, etc. 07232007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number AKELAND FLORIDA 74-3152167 Not Applicable Country \$5.00 Additional 33801 5. Certificate of Status Desired U.S.A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAPLAN, DANIEL Street Address (P.O. Box Number is Not Acceptable) 7125 OLD POLK CITY ROAD LAKELAND, FL 33809 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. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by September 14, 2007 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition KAPLAN, DANIĘL NAME NAME STREET ADDRESS 7125 OLD POLK CITY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 33809 MGRM ☐ Addition TITLE ☐ Delete TITLE ☐ Change KIRK, MICHAEL NAME NAME STREET ADDRESS 7125 OLD POLK CITY ROAD STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33809 CITY-ST-ZIP Oelete ☐ Addition TITLE THTLE Change 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

7123107

863 838-3373

FILED Jul 26, 2007 8:00 am

Secrétary of State