

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088945

FILED
Mar 13, 2007
Secretary of State

Entity Name: P & K DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

8544 103RD ST.
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

8544 103RD ST.
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 20-3793151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEIRSON, BOB
8780 SPRING HARVEST LANE E
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

PEIRSON, PAUL R
2785 TANSY AVE
MIDDLEBURG, FL 32068 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: PAUL R. PIERSON

03/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEIRSON, BOB
Address: 8780 SPRING HARVEST LANE E
City-St-Zip: JACKSONVILLE, FL 32244

Title: MGR (X) Delete
Name: KIRBY, BILLY
Address: 8780 SPRING HARVEST LANE E
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEIRSON, PAUL R
Address: 2785 TANSY AVE
City-St-Zip: MIDDLEBURG, FL 32068

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL R. PIERSON

MGR

03/13/2007

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