

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088945

FILED
Apr 12, 2008
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, PAUL R
2785 TANSY AVE
MIDDLEBURG, FL 32068 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: MGR () Delete
Name: PEIRSON, PAUL R
Address: 2785 TANSY AVE
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEIRSON, PAUL R
Address: 7560 S. CR. 125
City-St-Zip: MACCLENNY, FL 32063

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: PAUL PIERSON

OWNE

04/12/2008

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