2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093062

Entity Name: H&K, LLC

Address:

City-St-Zip:

FILED Mar 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9940-B BELVEDERE ROAD ROYAL PALM BEACH, FL 33411 **Current Mailing Address: New Mailing Address:** 4300 SW YAMADA DRIVE PORT ST. LUCIE, FL 34953 FEI Number: 20-3502751 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: KEO, LY H 4300 SW YAMADA DRIVE PORT ST. LUCIE, FL 34953 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 Title: () Change () Addition () Delete Name: KEO, LY H Name: Address: 4300 SW YAMADA DRIVE Address: City-St-Zip: PORT ST. LUCIE, FL 34953 City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: Name: HENG, SEN T

Address:

City-St-Zip:

4300 SW YAMADA DRIVE

PORT ST. LUCIE, FL 34953

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: KEO, LY H MGRM 03/27/2009