

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 08, 2007
Secretary of State

Entity Name: T&K AUTO APPEARANCE SPECIALISTS, LLC

Current Principal Place of Business:

101 ARIANA AVENUE
AUBURNDLE, FL 33823

New Principal Place of Business:

4324 85TH AVENUE CIRCLE EAST
PARRISH, FL 34219

Current Mailing Address:

101 ARIANA AVENUE
AUBURNDLE, FL 33823

New Mailing Address:

P.O. BOX 393
ELLENTON, FL 34220393

FEI Number: 20-3729475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, W. SCOTT ESQ
C/O STUMP STOREY CALLAHAN DIETRICH & SPEAR
37 NORTH ORANGE AVENUE, SUITE 200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

KING, KAREN A
4324 85TH AVENUE CIRCLE EAST
PARRISH, FL 34219 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: KAREN A. KING

04/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KING, ANTONY
Address: 101 ARIANA AVENUE
City-St-Zip: AUBURNDLE, FL 33823

Title: MGR () Delete
Name: KING, KAREN A
Address: 101 ARIANA AVENUE
City-St-Zip: AUBURNDLE, FL 33823

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KING, ANTONY
Address: 4324 85TH AVENUE CIRCLE EAST
City-St-Zip: PARRISH, FL 34219

Title: MGR (X) Change () Addition
Name: KING, KAREN A
Address: 4324 85TH AVENUE CIRCLE EAST
City-St-Zip: PARRISH, FL 34219

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: KAREN A. KING

MGR

04/08/2007

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