2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107365

Entity Name: T&K AUTO APPEARANCE SPECIALISTS, LLC

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4324 85TH AVENUE CIRCLE EAST PARRISH, FL 34219

Current Mailing Address: New Mailing Address:

P.O. BOX 393 ELLENTON, FL 342220393

FEI Number: 20-3729475 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:

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

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:

Title: () Delete (X) Change () Addition KING, ANTONY J Name: Name:

KING, ANTONY

Address: 4324 85TH AVENUE CIRCLE EAST Address: 4324 85TH AVENUE CIRCLE EAST

City-St-Zip: PARRISH, FL 34219 City-St-Zip: PARRISH, FL 34219

Title: MGR () Delete Title: () Change () Addition

Name: KING, KAREN A Name: Address: 4324 85TH AVENUE CIRCLE EAST Address: City-St-Zip: PARRISH, FL 34219 City-St-Zip:

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: KAREN A. KING 04/16/2008