

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002106

Entity Name: S & K MARK LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

4223 SOUTH FLORIDA AVENUE
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

1690 RIDGEMOOR DRIVE
MASCOTTE, FL 34753 US

New Mailing Address:

FEI Number: 20-4452109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLUZZO, JOHN D
1759 WEST BROADWAY STREET
SUITE 3
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

YANG, SEEN SAI
1690 RIDGEMOOR DRIVE
MASCOTTE, FL 34753 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: SEEN SAI YANG

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YANG, SEEN SAI
Address: 1690 RIDGEMOOR DRIVE
City-St-Zip: MASCOTTE, FL 34753 US

Title: MGRM () Delete
Name: YANG, KATHY XIONG
Address: 1690 RIDGEMOOR DRIVE
City-St-Zip: MASCOTTE, FL 34753 US

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: SEEN SAI YANG

MGRM

04/27/2007

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