

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029507

Entity Name: M & K GOLABEK, LLC

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

4420 68TH AVE N
PINELLAS PARK, FL 33781

New Principal Place of Business:

5946 SWEET WILLIAM TER
LAND O LAKES, FL 34639

Current Mailing Address:

4420 68TH AVE N
PINELLAS PARK, FL 33781

New Mailing Address:

5946 SWEET WILLIAM TER
LAND O LAKES, FL 34639

FEI Number: 20-4544738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOJSZKO, KATARZYNA
4420 68TH AVE N
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

WOJSZKO, KATARZYNA
5946 SWEET WILLIAM TER
LAND O LAKES, FL 34639 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:

01/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOJSZKO, KATARZYNA
Address: 4420 68TH AVE N
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGR () Delete
Name: GOLABEK, MAREK
Address: 4420 68TH AVE N
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOJSZKO, KATARZYNA
Address: 5946 SWEET WILLIAM TER
City-St-Zip: LAND O LAKES, FL 34639

Title: MGR (X) Change () Addition
Name: GOLABEK, MAREK
Address: 5946 SWEET WILLIAM TER
City-St-Zip: LAND O LAKES, FL 34639

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: KATARZYNA WOJSZKO

MGR

01/18/2007

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