

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035853

Entity Name: MK FL INVESTMENTS, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

101 CAHABA PARKWAY WEST
PELHAM, AL 35124

New Principal Place of Business:

Current Mailing Address:

PO BOX 1269
PELHAM, AL 35124

New Mailing Address:

FEI Number: 20-4707541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, PETER F
198 COMMERCIAL PARKWAY
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

KERN, PETER F
1272 SCENIC GULF DRIVE, #1202
DESTIN, FL 32550 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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KERN, PETER F
Address: 198 COMMERCIAL PARKWAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KERN, PETER F
Address: 1272 SCENIC GULF DRIVE, #1202
City-St-Zip: DESTIN, FL 32550

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: PETER F. KERN

MGRM

04/21/2009

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