2098 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 31, 2008 08:00 AN DOCUMENT # L06000053493 **Secretary of State** 1. Entity Name A.O.K., LLC Principal Place of Business Mailing Address 950 S. INDIAN STREET 950 S. INDIAN STREET STUART, FL 34997 STUART, FL 34997 CR2E083 (12/07) 01112008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4929004 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NORMAN, KENNETH A DO NOT WRITE 2400 S.E. FEDERAL HIGHWAY FOURTH FLOOR IN THIS SPACE STUART, FL 34994 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000806328 '96,'98-20076-MANAGING MEMBERS/MANAGERS 9. MGR TITLE GREENLEES, CHARLES NAME STREET ADDRESS 950 S. INDIAN STREET STUART, FL 34997 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-St-7IP IN THIS SPACE TITLE NAME STREET ADDRESS City-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

CITY-ST-ZIP

1-28-08