

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058581

Entity Name: MKE, LLC

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

205 NORTH HALIFAX AVE.
DAYTONA BEACH, FL 32118

New Principal Place of Business:

595 W. GRANADA BLVD.
A
ORMOND BEACH, FL 32174

Current Mailing Address:

205 NORTH HALIFAX AVE.
DAYTONA BEACH, FL 32118

New Mailing Address:

595 W. GRANADA BLVD.
A
ORMOND BEACH, FL 32174

FEI Number: 51-0585850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERY, MATTHEW K
205 NORTH HALIFAX AVE.
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

EVERY, MATTHEW K
595 W. GRANADA BLVD.
A
ORMOND BEACH, FL 32174 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:

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EVERY, MATTHEW K
Address: 205 NORTH HALIFAX AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EVERY, MATTHEW K
Address: 595 W. GRANADA BLVD., SUITE A
City-St-Zip: ORMOND BEACH, FL 32174

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: MATTHEW K. EVERY

MGRM

03/31/2008

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