2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063241

Entity Name: TK VENTURES, LLC

City-St-Zip:

HENDERSON, NV 89052

FILED Jan 17, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 28 ISLEWORTH DR HENDERSON, NV 89052 **Current Mailing Address: New Mailing Address:** 28 ISLEWORTH DR HENDERSON, NV 89052 FEI Number: 20-5104510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition GUIDOTTI, ROBERT J Name: Name: Address: 28 ISLEWORTH DR Address: City-St-Zip: HENDERSON, NV 89052 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition REYNAUD, JOHN A Name: Name: Address: 28 ISLEWORTH DR 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: ROBERT GUIDOTTI MGRM 01/17/2008