2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063241

Entity Name: TK VENTURES, LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

28 ISLEWORTH DR 2551 DREW STREET HENDERSON, NV 89052 SUITE 102

CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

28 ISLEWORTH DR 2551 DREW STREET HENDERSON, NV 89052 SUITE 102

CLEARWATER, FL 33765

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:

KAPUSIA, ROBERT JR. 100 SECOND AVENUE SOUTH, SUITE 701 ST. PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GUIDOTTI, ROBERT J
 Name:

 Address:
 28 ISLEWORTH DR
 Address:

 City-St-Zip:
 HENDERSON, NV 89052
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 REYNAUD, JOHN A
 Name:

 Address:
 28 ISLEWORTH DR
 Address:

 City-St-Zip:
 HENDERSON, NV 89052
 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: JOHN REYNAUD MGRM 04/28/2009