

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076180

Entity Name: C&K INVESTMENT GROUP1 LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

25 CARRINGTON LANE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

PO BOX 863
ORMOND BEACH, FL 32175

New Mailing Address:

FEI Number: 03-0592739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, VAN T
25 CARRINGTON LANE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: GARNETT, FINLEY B
Address: 4602 KATY DR.
City-St-Zip: NEW SMYRNA BCH, FL 32169

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CURTIS, VAN
Address: PO BOX 863
City-St-Zip: ORMOND BEACH, FL 32175

Title: MGRM () Change (X) Addition
Name: GARNETT, FINLEY B
Address: 4602 KATY DR
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: VAN CURTIS

MGR

04/14/2009

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