2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083217

Entity Name: G K ENERGIES, LLC

Address:

City-St-Zip:

3109 NE 25TH STREET

FORT LAUDERDALE, FL 33305 US

FILED May 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3109 NE 25TH STREET FORT LAUDERDALE, FL 33305 US **Current Mailing Address: New Mailing Address:** PO BOX 480193 FORT LAUDERDALE, FL 33348 US FEI Number: 83-0480833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KALB, GARY 3109 NE 25TH STREET FORT LAUDERDALE, FL 33305 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: MGRM Title: () Change () Addition () Delete KALB, GARY Name: Name: Address: 3109 NE 25TH STREET Address: City-St-Zip: FORT LAUDERDALE, FL 33305 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KALB, CYNTHIA Name:

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: GARY KALB MGRM 05/11/2008