2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086983

Entity Name: H & K MARKETING LLC

City-St-Zip:

FILED Jun 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2574 SHEFFIELD AVE. ORLANDO, FL 32806 **Current Mailing Address: New Mailing Address:** 2574 SHEFFIELD AVE. ORLANDO, FL 32806 FEI Number: 35-2305500 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: AGENTS AND CORPORATIONS, INC. WAHL, HARRY 300 FIFTH AVENUE SOUTH 1212 PRINCETON CT ORLANDO, FL 32804 US SUITE 101-330 NAPLES, FL 34102 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: HARRY WAHL 06/13/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete WAHL, HARRY Name: Name: Address: 2574 SHEFFIELD AVE. Address: City-St-Zip: ORLANDO, FL 32806 City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: Name: HITT, NICOLE R Address: Address: 1061 WASSERMAN DRIVE

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.

City-St-Zip:

VIRGINIA BEACH, VA 23454

SIGNATURE: HARRY WAHL MGR 06/13/2008