2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086983

Entity Name: H & K MARKETING LLC

FILED Mar 20, 2009 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAHL, HARRY
1212 PRINCETON CT
ORLANDO, FL 32804 US

RAUE, KAYE
1212 PRINCETON CT
ORLANDO, FL 32804 US

ORLANDO, FL 32804 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: KAYE RAUE 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WAHL, HARRY
 Name:

 Address:
 2574 SHEFFIELD AVE.
 Address:

 City-St-Zip:
 ORLANDO, FL 32806
 City-St-Zip:

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

 Name:
 HITT, NICOLE R
 Name:

 Address:
 1061 WASSERMAN DRIVE
 Address:

 City-St-Zip:
 VIRGINIA BEACH, VA 23454
 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: HARRY WAHL MGR 03/20/2009