2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 17, 2008 08:00 AM Secretary of State DOCUMENT # L06000107732 1. Entity Name GKD INVESTMENTS LLC Principal Place of Business Mailing Address 310 COUNTRY CLUB LANE 310 COUNTRY CLUB LANE ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233 US 01142008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0185981 Not Applicable \$5.00 Additional s. Certificate of Status Desired 6. Name and Address of Current Registered Agent WONG-CHAN, KAREN A DO NOT WRITE 310 COUNTRY CLUB LANE ATLANTIC BEACH, FL 32233 IN THIS SPACE 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agont and little if apphicable (NOTE: Recestered Agent signature required when reinstaing) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS MGRM TITLE WONG-CHAN, KAREN A NAME 310 COUNTRY CLUB LANE STREET ADDRESS CHEY-ST-ZIP ATLANTIC BEACH, FL 32233 TITLE NAME STREET ADDRESS 01/18/08-80015-003 138.75 CUY-ST-7P TITLE MARKET STREET ADORESS DO NOT WRITE CHY-SI-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-AP Hilli STREET ADDRESS Cilit-SI-ZIP TITLE

FILED

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it 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.

NAME STREET ADDRESS CULY-ST-7IP

SIGNATURE: LAND TYPED ON PTENTED HAME OF SEGUING MANAGENG MEMBER, ON AUTHORISED REPRESENTATIVE DUE DOUBLE CONTROL OF THE CONTR