

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115502

Entity Name: LKH GROUP, LLC

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

7041 SALAMANCA AVE.
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

7041 SALAMANCA AVE.
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 20-8763946 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:

STUTSMAN THAMES & MARKEY, P.A.
50 NORTH LAURA STREET, SUITE 1600
JACKSONVILLE, FL 32207 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: MGR () Delete
Name: HENSONB, LARRY K
Address: 7041 SALAMANCA AVE
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENSON, LARRY K
Address: 7041 SALAMANCA AVE
City-St-Zip: JACKSONVILLE, FL 32217

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: KENNETH D. HENSON

MGR

07/16/2008

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