

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117689

FILED
Aug 28, 2007
Secretary of State

Entity Name: MKFI LLC

Current Principal Place of Business:

4401 ASHTON ROAD, SUITE E
SARASOTA, FL 34232

New Principal Place of Business:

4401 ASHTON ROAD, SUITE E
SARASOTA, FL 34233

Current Mailing Address:

4401 ASHTON ROAD, SUITE E
SARASOTA, FL 34232

New Mailing Address:

4401 ASHTON ROAD, SUITE E
SARASOTA, FL 34233

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

KING, MICHAEL
4401 ASHTON ROAD, SUITE E
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

KING, MICHAEL
4401 ASHTON ROAD, SUITE E
SARASOTA, FL 34233 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: _____

08/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KING, MICHAEL
Address: 4401 ASHTON ROAD, SUITE E
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KING, MICHAEL
Address: 4401 ASHTON ROAD, SUITE E
City-St-Zip: SARASOTA, FL 34233

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: MICHAEL KING

MR.

08/28/2007

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