

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000382

Entity Name: W & K GROUP, LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

13925 88TH PLACE NORTH
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

13925 88TH PLACE NORTH
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MARK C
13925 88TH PLACE NORTH
WEST PALM BEACH, FL 33412 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: WILLIAMS, MARK C
Address: 13925 88TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: MGR () Delete
Name: WILLIAMS, MICHAEL F
Address: 116 THORNWOOD DRIVE
City-St-Zip: MARLTON, NJ 08053 US

Title: MGR () Delete
Name: KREISS, MARILYN K
Address: 135 PLAYER AVENUE
City-St-Zip: EDISON, NJ 08817 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARK C. WILLIAMS

MGR

04/17/2008

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