

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000382

Entity Name: W & K GROUP, LLC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

13925 88TH PLACE NORTH
WEST PALM BEACH, FL 33412

New Principal Place of Business:

9097 DUPONT PLACE
WELLINGTON, FL 33414

Current Mailing Address:

13925 88TH PLACE NORTH
WEST PALM BEACH, FL 33412

New Mailing Address:

9097 DUPONT PLACE
WELLINGTON, FL 33414

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:

WILLIAMS, MARK C
9097 DUPONT PLACE
WELLINGTON, FL 33414 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:

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLIAMS, MARK C
Address: 9097 DUPONT PLACE
City-St-Zip: WELLINGTON, FL 33414 US

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

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

I hereby 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

01/12/2010

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