2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006032

Entity Name: H&K DESIGN AND REMODELING L.L.C.

FILED Mar 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5807 SUNSET 1240 NW 13 TH STREET

#A #202

PANAMA CITY BEACH, FL 32408 BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

5807 SUNSET 1240 NW 13 TH STREET #202

PANAMA CITY BEACH, FL 32408 BOCA RATON, FL 33486

FEI Number: FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KARAPETYAN, HAYK
5807 SUNSET
1240 NW 13 TH STREET

#A #202 PANAMA CITY BEACH, FL 32408 US BOCA RATON, FL 33486 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: 03/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 KARAPETYAN, HAYK
 Name:
 KARAPETYAN, HAYK

 Address:
 5807 SUNSET #A
 Address:
 1240 NW 13 TH STREET # 202

Address: 5807 SUNSET #A Address: 1240 NW 13 THISTREET #

City-St-Zip: PANAMA CITY BEACH, FL 32408 City-St-Zip: BOCA RATON, FL 33486

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: HAYK MGR 03/06/2008