

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020266

Entity Name: HK THERAPEUTICS LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

1400 NE 55 ST
106
FORT LAUDERDALE, FL 33334

Current Mailing Address:

1400 NE 55 ST
106
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

5300 NE 24 TERRACE
512C
FORT LAUDERDALE, FL 33308

New Mailing Address:

5300 NE 24 TERRACE
512C
FORT LAUDERDALE, FL 33308

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

Name and Address of Current Registered Agent:

KUBLIK, HEIDI
1400 NE 55 ST
APT 106
FT LAUDERDALE, FL, FL 33334 US

Name and Address of New Registered Agent:

KUBLIK, HEIDI
5300 NE 24 TERRACE
512C
FT LAUDERDALE, FL, FL 33308 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:

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DORIS DOLAMORE,
Address: 7 SELDEN COURT
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KUBLIK, HEIDI
Address: 5300 NE 24 TERRACE 512C
City-St-Zip: FT LAUDERDALE, FL 33308

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: HEIDI KUBLIK

MGR

04/14/2008

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