

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050433

Entity Name: LTK LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

3408 CADE LANE
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

3408 CADE LANE
VALRICO, FL 33594

New Mailing Address:

FEI Number: 26-0473703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

KARPENSKE, TOM L
3408 CADE LANE
VALRICO, FL 33596 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: TOM L KARPENSKE

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KARPENSKE, LISA
Address: 3408 CADE LANE
City-St-Zip: VALRICO, FL 33594

Title: MGRM () Delete
Name: KARPENSKE, TOM
Address: 3408 CADE LANE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

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: LISA KARPENSKE

MGRM

04/14/2009

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