

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051380

Entity Name: M & K ENTERPRISES, LLC

FILED
Feb 03, 2008
Secretary of State

Current Principal Place of Business:

912 JOHNS POINTE DRIVE
OAKLAND, FL 34787

New Principal Place of Business:

Current Mailing Address:

912 JOHNS POINTE DRIVE
OAKLAND, FL 34787

New Mailing Address:

FEI Number: 26-0169358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMES, LAURENCE C
912 JOHNS POINTE DRIVE
OAKLAND, FL 34787 US

Name and Address of New Registered Agent:

TOLAN, KAREN
912 JOHNS POINTE DRIVE
OAKLAND, FL 34787 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: KAREN TOLAN

02/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: TOLAN, MARTIN
Address: 912 JOHNS POINTE DRIVE
City-St-Zip: OAKLAND, FL 34787

Title: MRGM () Change (X) Addition
Name: TOLAN, KAREN
Address: 912 JOHNS POINTE DRIVE
City-St-Zip: OAKLAND, FL 34787

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: KAREN TOLAN

MRGM

02/03/2008

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