2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055883

Name:

Entity Name: A & K INVESTMENT LLC

FILED Jan 21, 2009 Secretary of State

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

6700 CONROY RD. 5840 W IRLO BRONSON MEMORIAL HWY SUITE 120

SUITE A

ORLANDO, FL 32819 US KISSIMMEE, FL 34746 US

Current Mailing Address: New Mailing Address:

6700 CONROY RD. 5840 W IRLO BRONSON MEMORIAL HWY

SUITE 120 SUITE A

KISSIMMEE, FL 34746 ORLANDO, FL 32819 US US

FEI Number: 26-0279143 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:

MIRANDA, ISAIAS MIRANDA, ISAIAS 5840 W IRLO BRONSON MEMORIAL HWY 10652 EMERALD CHASE DRIVE

ORLANDO, FL 32836 SUITE#A KISSIMMEE, FL 34746 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: ISAIAS MIRANDA 01/21/2009

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete MIRANDA, ISAIAS

MIRANDA, ISAIAS 10652 EMERALD CHASE DRIVE 5840 W IRLO BRONSON MEMORIAL HWY Address: Address:

City-St-Zip: ORLANDO, FL 32836 US City-St-Zip: KISSIMMEE, FL 34746 US

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: ISAIAS MIRANDA 01/21/2009