

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098710

FILED
Aug 31, 2008
Secretary of State

Entity Name: TKLG, L.L.C.

Current Principal Place of Business:

10441 QUALITY DRIVE, SUITE 300
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

10441 QUALITY DRIVE, SUITE 300
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 26-2815121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KLIMIS, GEORGE N ESQ.
27 E. ORANGE STREET
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

WARMAN, DHIRAJ
10441 QUALITY DR, SUITE # 300
SPRING HILL, FL 34689 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: DHIRAJ WARMAN

08/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WARMAN, DHIRJ
Address: 10441 QUALITY DRIVE, SUITE 300
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES:

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: DHIRAJ WARMAN

MGR

08/31/2008

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