2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100740

Entity Name: H & K INTERIORS, LLC

FILED Mar 21, 2008 Secretary of State

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

717 WADDELL AVE 717 WADDELL AVENUE KEY WEST, FL 33040 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

717 WADDELL AVE 717 WADDELL AVENUE KEY WEST, FL 33040 KEY WEST, FL 33040

FEI Number: 41-2254708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.

5647 110TH AVE. NORTH

ROYAL PALM BEACH, FL 334110000 US

FARRELLY, GREGORY G

C/O CATALFOMO & FARRELLY

506 LOUISA STREET

KEY WEST, FL 33040 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: GREGORY G. FARRELLY 03/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SKINNER, HENRY
 Name:

 Address:
 717 WADDELL AVE
 Address:

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:

Title: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 ENDRICKS, KEITH
 Name:
 ENDRICKS, KEITH

 Address:
 925 EATON STREET
 Address:
 925 EATON STREET

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

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: HENRY SKINNER MGRM 03/21/2008