

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119252

Entity Name: LARKAT LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

680 NW 79TH TERRACE
#202
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

#70-124 NORTH CENTRE ROAD
LONDON, ONTARIO, CANADA, N5X4R3

New Mailing Address:

680 NW 79TH TERRACE
#202
PEMBROKE PINES, FL 33024 US

FEI Number: 26-2417903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORBIE, COLLIN M
680 NW 79TH TERRACE
#202
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEQUAY, LARRY
Address: 680 NW 79TH TERRACE, #202
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGRM () Delete
Name: LEQUAY, KATHY
Address: 680 NW 79TH TERRACE, #202
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: COLLIN CORBIE

MGR

04/30/2008

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