

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121623

Entity Name: KT MARK II, LLC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

4231 EAGLE NEST COURT
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

4231 EAGLE NEST COURT
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

FEI Number: 26-1543675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANTZIOS, NIKOLAOS
4231 EAGLE NEST COURT
PORT CHARLOTTE, FL 33948 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: MGRM () Delete
Name: KANTZIOS, NIKOLAOS
Address: 4231 EAGLE NEST COURT
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: MGRM () Delete
Name: TSES, HARISIOS
Address: 109-B ALLAN DRIVE
City-St-Zip: N WILDWOOD, NJ 08260 US

Title: MGRM () Delete
Name: KARAVANGELOS, ANNA
Address: 789 DECKER PLACE
City-St-Zip: PARAMUS, NJ 07652 US

Title: MGRM () Delete
Name: ZERVAS, MARKOS
Address: 300 SURF AVENUE
City-St-Zip: N WILDWOOD, NJ 08260 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NIKOLAOS KANTZIOS

MGRM

04/16/2008

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