

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125120

Entity Name: CELKO, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

2646 HANDLEY BLVD.
LAKELAND, FL 33803

New Principal Place of Business:

2430 NEWPORT AVE
LAKELAND, FL 33803

Current Mailing Address:

PO BOX 527
LAKELAND, FL 338020527

New Mailing Address:

FEI Number: 26-1641204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINS, KRISTOPHER F
2646 HANDLEY BLVD
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

HIGGINS, KRISTOPHER F
2430 NEWPORT AVE
LAKELAND, FL 33803 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:

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HIGGINS, KRISTOPHER
Address: PO BOX 527
City-St-Zip: LAKELAND, FL 338020527

Title: MGR () Delete
Name: HIGGINS, CARLA FAYE
Address: PO BOX 527
City-St-Zip: LAKELAND, FL 338020527

Title: MGR () Delete
Name: HIGGINS, EUGENE FREDICK
Address: PO BOX 527
City-St-Zip: LAKELAND, FL 338020527

Title: MGR () Delete
Name: HIGGINS, EUGENE FREDICK
Address: PO BOX 527
City-St-Zip: LAKELAND, FL 338020527

Title: MGR () Delete
Name: HIGGINS, LUWANDA CAROL
Address: PO BOX 527
City-St-Zip: LAKELAND, FL 338020527

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:

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: KRISTOPHER HIGGINS

MGR

04/21/2008

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