

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005486

Entity Name: TK ONE, LLC

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

3936 AUGUST DRIVE
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

3936 AUGUST DRIVE
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 26-1757923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAITERA, TUULA
3936 AUGUST DRIVE
LAKE WORTH, FL 33461 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
Name: KAITERA, TUULA
Address: 3936 AUGUST DRIVE
City-St-Zip: LAKE WORTH, FL 33461

I hereby 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: TUULA KAITERA

MGR

02/25/2010

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