

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016716

Entity Name: MK SUBS, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

107 WOODLAWN ROAD
SATSUMA, FL 32189

New Principal Place of Business:

155 GEORGE MAIN DR.
POMONA PARK, FL 32181

Current Mailing Address:

P.O. BOX 1165
SAN MATEO, FL 32187

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KORWAN, MARK E
107 WOODLAWN ROAD
SATSUMA, FL 32189 US

Name and Address of New Registered Agent:

KORWAN, MARK E
155 GEORGE MAIN DR.
POMONA PARK, FL 32181 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: MARK E KORWAN

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KORWAN, MARK E
Address: 107 WOODLAWN ROAD
City-St-Zip: SATSUMA, FL 32189

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KORWAN, MARK E
Address: 155 GEORGE MAIN DR.
City-St-Zip: POMONA PARK, FL 32181

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: MARK E KORWAN

MGRM

05/01/2009

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