

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052448

Entity Name: LTK MANAGEMENT, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

139 CANTERBERRY PLACE
ROYAL PALM BEACH, FL 33414 US

New Principal Place of Business:

139 CANTERBURY PLACE
ROYAL PALM BEACH, FL 33414 US

Current Mailing Address:

139 CANTERBERRY PLACE
ROYAL PALM BEACH, FL 33414 US

New Mailing Address:

139 CANTERBURY PLACE
ROYAL PALM BEACH, FL 33414 US

FEI Number: 26-2689840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINMAN, LINDSAY T
139 CANTERBERRY PLACE
ROYAL PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

KLEINMAN, LINDSAY T
139 CANTERBURY PLACE
ROYAL PALM BEACH, FL 33414 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: LINDSAY T KLEINMAN

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KLEINMAN, LINDSAY T
Address: 139 CANTERBERRY PLACE
City-St-Zip: ROYAL PALM BEACH, FL 33414 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KLEINMAN, LINDSAY T
Address: 139 CANTERBURY PLACE
City-St-Zip: ROYAL PALM BEACH, FL 33414 US

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: LINDSAY T KLEINMAN

MGRM

01/19/2009

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