

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 03, 2010
Secretary of State

Entity Name: H & K MARCO PROPERTIES, LLC

Current Principal Place of Business:

269 CAPISTRANO COURT
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

269 CAPISTRANO COURT
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALD K. ROSS, JR.
599 9TH ST. NO
STE 300
NAPLES, FL 34102 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
Name: KAREN, HARVEY
Address: 150 TENNIS COURT
City-St-Zip: WALL, NY 07719 US

Title: MGRM
Name: KAREN, LISA
Address: 269 CAPISTRANO COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

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: LISA KAREN

MGRM

03/03/2010

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