

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106480

FILED
Apr 30, 2009
Secretary of State

Entity Name: HK REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

1861 SW MACKENZIE STREET
PORT ST LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

1861 SW MACKENZIE STREET
PORT ST LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 26-3727509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELINAS, MARIE-CLAUDE C
1861 SW MACKENZIE STREET
PORT ST LUCIE, FL 34953 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 () Delete
Name: GELINAS, MARIE-CLAUDE C
Address: 1861 SW MACKENZIE STREET
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: MGRM () Delete
Name: FAUTEUX, DENIS
Address: 1861 SW MACKENZIE STREET
City-St-Zip: PORT ST LUCIE, FL 34953 US

ADDITIONS/CHANGES:

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: MARIE CLAUDE GELINAS

MGRM

04/30/2009

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