

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108073

Entity Name: M.K.N., LLC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

800 1ST AVE.
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

3768 KENDRA CT. N
CLARKSVILLE, TN 37040

Current Mailing Address:

800 1ST AVE.
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

3768 KENDRA CT. N
CLARKSVILLE, TN 37040

FEI Number: 26-3786339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, NANCY
800 1ST AVE.
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

KISER, PATRICIA
3760 KIRN CT.
MIMS, FL 32754 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: PATRICIA KISER

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLE, NANCY
Address: 800 1ST AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLE, NANCY
Address: 3768 KENDRA CT. N
City-St-Zip: CLARKSVILLE, TN 37040

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: NANCY COLE

MGR

01/09/2009

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