

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021755

Entity Name: HLK HOLDING GROUP, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2555 TEMPLE TRAIL
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

2555 TEMPLE TRAIL
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 27-2041161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLEY, JAMES E JR
2555 TEMPLE TRAIL
WINTER PARK, FL 32789 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: KELLEY, JAMES E JR
Address: 2555 TEMPLE TRAIL
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM
Name: KOCH, ROBERT
Address: 2555 TEMPLE TRAIL
City-St-Zip: WINTER PARK, FL 32789 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: JAMES E KELLEY, JR

MGRM

02/17/2011

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