

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003738

Entity Name: H & K HOLDINGS, L.C.

FILED
Feb 28, 2006
Secretary of State

Current Principal Place of Business:

1800 N.W. CORPORATE BLVD
STE 102
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1800 N.W. CORPORATE BLVD
STE 102
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0936457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHAN & ASSOCIATES, P.L.
1800 N.W. CORPORATE BLVD
STE 102
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KAHAN, SHIR & ASSOCIATES, P.L.
1800 N.W. CORPORATE BLVD
STE 102
BOCA RATON, FL 33431 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: BRIAN A KAHAN

02/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HEIMBERG, DENISE B
Address: 4001 N OCEAN BLVD # 1608
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: KAHAN, MINDY
Address: 20975 PINAR TRAIL
City-St-Zip: BOCA RATON, FL 33433

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 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: MINDY L KAHAN

MGRM

02/28/2006

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