2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005210

Entity Name: N.A.K. ENTERPRISES L.L.C.

FILED Feb 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5380 W. STATE ROAD 84 BAY #4 DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

5380 W. STATE ROAD 84 BAY #4 DAVIE, FL 33314

FEI Number: 65-0943014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEITH A. HEPBURN 5380 W. STATE ROAD 84 BAY #4 DAVIE, FL 33314 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LEWIN, DELROY
 Name:

 Address:
 7073 N.W. 47TH PLACE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33319
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEITH HEBURN MGR 02/27/2005