# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Mar 12, 2004**
**Secretary of State**

DOCUMENT# M03000001677

**Entity Name:** HK HOLDINGS, LLC

**Current Principal Place of Business:**

111 EAST WAYNE STREET, SUITE 500
FORT WAYNE, IN 46802

**New Principal Place of Business:**

**Current Mailing Address:**

111 EAST WAYNE STREET, SUITE 500
FORT WAYNE, IN 46802

**New Mailing Address:**

**FEI Number: 31-1635272** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:**

| | | |
|---|---|---|
| Title: | MGRM | ( ) Delete |
| Name: | HUBER, GEORGE B | |
| Address: | 111 EAST WAYNE STREET, SUITE 500 | |
| City-St-Zip: | FORT WAYNE, IN 46802 | |
| Title: | MGRM | ( ) Delete |
| Name: | KLUMP, MICHAEL A | |
| Address: | 3060 PEACHTREE ROAD, N.W., SUITE 1640 | |
| City-St-Zip: | ATLANTA, GA 30305 | |
| Title: | MGRM | ( ) Delete |
| Name: | RHINO INVESTMENT GRO, UP, LLC | |
| Address: | 111 EAST WAYNE STREET, SUITE 500 | |
| City-St-Zip: | FORT WAYNE, IN 46802 | |

**ADDITIONS/CHANGES:**

| | |
|---|---|
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| 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 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: TODD M. JACOBS SEC 03/12/2004

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