

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001677

Entity Name: HK HOLDINGS, LLC

FILED  
Jun 03, 2005  
Secretary of State

**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 ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331      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:**

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

06/03/2005

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