

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001179

Entity Name: K & K EXPRESS, LLC

FILED  
Apr 27, 2006  
Secretary of State

**Current Principal Place of Business:**

2782 EAGANDALE BLVD.  
101  
EAGAN, MN 55121

**New Principal Place of Business:**

**Current Mailing Address:**

2782 EAGANDALE BLVD.  
101  
EAGAN, MN 55121

**New Mailing Address:**

FEI Number: 11-3539740

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VON WALHOFF, CHRISTIAAN G  
1111 RITZ CARLTON DRIVE  
1108  
SARASOTA, FL 34236 US

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

VON WALHOFF, CHRISTIAAN G  
1111 RITZ CARLTON DRIVE  
1204  
SARASOTA, FL 34236 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:

04/27/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: WALHOF, CHRISTIAAN  
Address: 1111 RITZ CARLTON DRIVE #1108  
City-St-Zip: SARASOTA, FL 34236

Title: MGR ( ) Delete  
Name: GUSTAFSON, LISA  
Address: 2782 EAGANDALE BLVD. #101  
City-St-Zip: EAGAN, MN 55121

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: WALHOF, CHRISTIAAN  
Address: 1111 RITZ CARLTON DRIVE #1204  
City-St-Zip: SARASOTA, FL 34236

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: LISA GUSTAFSON

MGR

04/27/2006

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