

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001787

Entity Name: H&K VENTURES, LLC

FILED
Jul 01, 2006
Secretary of State

Current Principal Place of Business:

904 CAITLIN DRIVE
UNION, KY 41091

New Principal Place of Business:

Current Mailing Address:

904 CAITLIN DRIVE
UNION, KY 41091

New Mailing Address:

FEI Number: 20-2536589 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:

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

Title: MGRM () Delete
Name: HARVEY, STEVE
Address: 904 CAITLIN DRIVE
City-St-Zip: UNION, KY 41091

Title: MGRM () Delete
Name: KNIBBE, MARK
Address: 904 CAITLIN DRIVE
City-St-Zip: UNION, KY 41091

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: STEVE HARVEY

MGRM

07/01/2006

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