2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003986

Entity Name: AKD FAMILY, LLC

FILED Jan 04, 2007 Secretary of State

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

17118 EAST DORADO CIRCLE PO BOX 461933 CENTENNIAL, CO 80015 AURORA, CO 80046

Current Mailing Address: New Mailing Address:

17118 EAST DORADO CIRCLE PO BOX 461933 CENTENNIAL, CO 80015 AURORA, CO 80046

FEI Number: 20-3203482 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:

SIMPSON, MIKE 280 AVENUE A.N.W. WINTER HAVEN, FL 33881 US

MANAGING MEMBERS/MANAGERS:

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: Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete

NAKATA, ROGER L NAKATA, ROGER L Name: Name: Address: 17118 EAST DORADO CIRCLE Address: PO BOX 461933 City-St-Zip: CENTENNIAL, CO 80015 City-St-Zip: AURORA, CO 80046

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

Name: NAKATA, BARBARA J Name: NAKATA, BARBARA J Address: 17118 EAST DORADO CIRCLE Address: PO BOX 461933 City-St-Zip: CENTENNIAL, CO 80015 City-St-Zip: AURORA, CO 80046

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: R. NAKATA 01/04/2007