

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002680

Entity Name: AKD-NAK FAMILY, LLC

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

12215 49TH AVE. CT., ATTN: ROGER NAKATA
PO BOX 66105
GIG HARBOR, WA 98332

New Principal Place of Business:

12215 49TH AVE. CT., ATTN: ROGER NAKATA
GIG HARBOR, WA 98332

Current Mailing Address:

12215 49TH AVE. CT., ATTN: ROGER NAKATA
PO BOX 66105
GIG HARBOR, WA 98332

New Mailing Address:

PO BOX 460133
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:

SIMPSON, MIKE
280 AVENUE A, NW
WINTER HAVEN, FL 33881 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/MANAGERS:

Title: MGR () Delete
Name: NAKATA, ROGER L
Address: 12215 49TH AVE. CT., PO BOX 66105
City-St-Zip: GIG HARBOR, WA 98332

Title: MGR () Delete
Name: NAKATA, BARBARA J
Address: 12215 49TH AVE. CT., PO BOX 66105
City-St-Zip: GIG HARBOR, WA 98332

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NAKATA, ROGER L
Address: 12215 49TH AVE. CT NW
City-St-Zip: GIG HARBOR, WA 98332

Title: MGR (X) Change () Addition
Name: NAKATA, BARBARA J
Address: 12215 49TH AVE. CT NW
City-St-Zip: GIG HARBOR, WA 98332

I hereby certify that the information supplied with this filing does not qualify 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: ROGER NAKATA

MGR

01/18/2009

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