2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004697

Entity Name: VIKING HOLDINGS, LLC

FILED Feb 17, 2008 Secretary of State

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

1165 ANCHOR POINT

DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

1165 ANCHOR POINT 1165 ANCHOR POINT

DELAY BEACH, FL 33444 US DELRAY BEACH, FL 33444 US

FEI Number: 48-1301172 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:

RICOZZI, MICHAEL 1165 ANCHOR POINT

DELAY BEACH, FL 33444 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

RICOZZI, MICHAEL Name: Name: Address: 1165 ANCHOR POINT Address: City-St-Zip: DELAY BEACH, FL 33444 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: DESMIDT, THOMAS Name: Address: 1165 ANCHOR POINT Address: City-St-Zip: DELAY BEACH, FL 33444 US City-St-Zip:

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: MICHAEL RICOZZI 02/17/2008