2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034326

Entity Name: A-OK HOLDING, LLC

FILED Apr 27, 2011 Secretary of State

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

2319 72ND AVE EAST SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

2319 72ND AVE EAST P O BOX 4241

SARASOTA, FL 34243 US SARASOTA, FL 34230 US

FEI Number: 20-8753672 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:

CALDERON, VICTOR 4040 RED ROCK LANE SARASOTA, FL 34230 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

 Name:
 CALDERON, VICTOR

 Address:
 4040 RED ROCK LANE

 City-St-Zip:
 SARASOTA, FL 34230

 Title:
 MGRM

 Name:
 SHERK, CHRIS

 Address:
 700 DEBRECEN ROAD

 City-St-Zip:
 SARASOTA, FL 34240 US

Title: MGRM

 Name:
 SHERK, MELINDA

 Address:
 700 DEBRECEN ROAD

 City-St-Zip:
 SARASOTA, FL 34240 US

I hereby 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 Statues.

SIGNATURE: VICTOR CALDERON MGRM 04/27/2011