2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 05, 2008
Secretary of State

DOCUMENT# L07000111729

Entity Name: MKS HOLDINGS, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
4900 ADAMO DRIVE TAMPA, FL	4900 E. ADAMO DRIVE TAMPA, FL 33605 US

Current Mailing Address:	**New Mailing Address:**
5511 REFLECTIONS BLVD. LUTZ, FL 33558	2206 SOHO BAY COURT TAMPA, FL 33606 US

FEI Number: 26-1391520   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:**
ZWETSCH, KEVIN D 5511 REFLECTIONS BLVD. LUTZ, FL 33558 US	ZWETSCH, KEVIN D 2206 SOHO BAY COURT. TAMPA, FL 33606 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: _____   03/05/2008
              Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	MAHONEY, MICHAEL J	Name:	
Address:	2809 PEMBERTON CREEK DR.	Address:	
City-St-Zip:	SEFFNER, FL 33584	City-St-Zip:	

Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	ZWETSCH, KEVIN D	Name:	ZWETSCH, KEVIN D
Address:	5511 REFLECTIONS BLVD.	Address:	2206 SOHO BAY COURT
City-St-Zip:	LUTZ, FL 33558	City-St-Zip:	TAMPA, FL 33606

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	ORICK, SEAN A	Name:	
Address:	10906 JUNIPERUS PLACE	Address:	
City-St-Zip:	TAMPA, FL 33618	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: KEVIN D. ZWETSCH   MGR   03/05/2008
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date