

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111729

FILED
Apr 14, 2009
Secretary of State

Entity Name: MKS HOLDINGS, LLC

Current Principal Place of Business:

4900 E. ADAMO DRIVE
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

2206 SOHO BAY COURT
TAMPA, FL 33606 US

New Mailing Address:

1510 SOUTH GEORGIA AVE.
TAMPA, FL 33629 US

FEI Number: 26-1391520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZWETSCH, KEVIN D
2206 SOHO BAY COURT.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

ZWETSCH, KEVIN D
1510 SOUTH GEORGIA AVE.
TAMPA, FL 33629 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: ZWETSCH, KEVIN D
Address: 2206 SOHO BAY COURT
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Delete
Name: ORICK, SEAN A
Address: 10906 JUNIPERUS PLACE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ZWETSCH, KEVIN D
Address: 1510 SOUTH GEORGIA AVE.
City-St-Zip: TAMPA, FL 33629

Title: () Change () Addition
Name:
Address:
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 DOUGLAS ZWETSCH

MR.

04/14/2009

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