2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111729

Entity Name: MKS HOLDINGS, LLC

FILED Apr 10, 2012 Secretary of State

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

4900 E. ADAMO DRIVE TAMPA, FL 33605 US

Current Mailing Address: New Mailing Address:

4104 W. LEONA ST.

TAMPA, FL 33629 US

2920 W. EL PRADO BLVD.
UNIT #3
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: Name and Address of New Registered Agent:

 ZWETSCH, KEVIN D
 ZWETSCH, KEVIN D

 4104 W. LEONA ST.
 2920 W. EL PRADO BLVD.

 TAMPA, FL 33629 US
 UNIT #3

 TAMPA, FL 33629 US
 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: 04/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MAHONEY, MICHAEL J Address: 2809 PEMBERTON CREEK DR. City-St-Zip: SEFFNER, FL 33584

Title: MGRM

Name: ZWETSCH, KEVIN D

Address: 2920 W. EL PRADO BLVD., UNIT #3

City-St-Zip: TAMPA, FL 33629

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: KEVIN D. ZWETSCH MGRM 04/10/2012