2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008441

FILED
Mar 25, 2009
Secretary of State

Entity Name: GKF HOLDINGS, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
11132 COUNTY ROAD 44 EAST LEESBURG, FL 34788 US	

Current Mailing Address:	**New Mailing Address:**
P.O. BOX 493033 LEESBURG, FL 34749 US	

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SUMMERS, GARY L 380 WEST ALFRED ST. TAVARES, FL 32778 US	CT CORPORATION SYSTEMS 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: BARBARA A. BURKE, SPECIAL AST. SECRETARY 03/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:		**ADDITIONS/CHANGES:**	
Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	FULLER, G. KENT	Name:	
Address:	P.O. BOX 493033	Address:	
City-St-Zip:	LEESBURG, FL 34749 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: G. KENT FULLER MGR 03/25/2009

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