2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L00000011347

1. Entity Name GKB HOLDINGS, LLC



Principal Place of Business

% ATLANTIA HOLDINGS 645 EAST DANIA BEACH BLVD. DANIA BEACH, FL 33004 Mailing Address

% ATLANTIA HOLDINGS 645 EAST DANIA BEACH BLVD. DANIA BEACH, FL 33004

FILED Mar 04, 2005 8:00 am Secretary of State

03-04-2005 90016 037 ****50.00

CONTOTOR



01212005 No Chg-LLC

CR2E083 (10/03)

Daytime Phone #

4. FEI Number Applied For S5-1069582 Not Applicable

5. Certificate of Status Desired S5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

BLACKBURN, ACE J JR. COONEY, MATTSON, LANCE, BLACKBURN ET AL. 2312 WILTON DRIVE

FT. LAUDERDALE, FL 33305

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | |
|---|---|--|-------|
| SIGNATURE. | Signature, typed or printed name of registered agent and title if applicable. | (NOTE: Registered Agent signature required when reinstating) | DATE |
| Filing Fee is \$50.00 Due by May 1, 2005 | | | |
| 9. | MANAGING MEMBERS/MANAGERS | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM BLACKBURN, A. 645 E. DANIA BEACH BLVD. DANIA BEACH, FL 33004 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM WAGNER, J. 645 E. DANIA BEACH BLVD. DANIA BEACH, FL 33004 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM MORFIDIS, G. 645 E. DANIA BEACH BLVD. DANIA BEACH, FL 33004 | DO NOT | WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM ECONOMOU, C. 645 E. DANIA BEACH BLVD. DANIA BEACH, FL 33004 | IN THIS | SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | · |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. | | | |