

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 16, 2007 8:00 am**  
**Secretary of State**

05-16-2007 90175 050 \*\*\*\*50.00

**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

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04262007 Chg-LLC CR2E083 (12/06)

4. FEI Number  
65-1069582

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

## 6. Name and Address of Current Registered Agent

BLACKBURN, ACE J JR.  
COONEY, MATTSON, LANCE, BLACKBURN ET AL.  
2312 WILTON DRIVE  
FT. LAUDERDALE, FL 33305

## 7. Name and Address of New Registered Agent

Name  
**Ace J. Blackburn, Jr.**  
Street Address (P.O. Box Number is Not Acceptable)

**645 E. Dania Beach Blvd.**

City

**Dania Beach**

FL

Zip Code

**33004**

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, 2007**

**Make check payable to  
Florida Department of State**

## 9. MANAGING MEMBERS/MANAGERS

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
MGRM  
BLACKBURN, A.  
645 E. DANIA BEACH BLVD.  
DANIA BEACH, FL 33004 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
MGRM  
WAGNER, J.  
645 E. DANIA BEACH BLVD.  
DANIA BEACH, FL 33004 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
MGRM  
MORFIDIS, G.  
645 E. DANIA BEACH BLVD.  
DANIA BEACH, FL 33004 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
MGRM  
ECONOMOU, C.  
645 E. DANIA BEACH BLVD.  
DANIA BEACH, FL 33004 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
☐ Delete

## 10. ADDITIONS/CHANGES

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
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CITY- ST- ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

**SIGNATURE:**

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

**4/26/07**

Date

Daytime Phone #