

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003635

FILED
Apr 29, 2005
Secretary of State

Entity Name: KIRK HOLDINGS, LLC

Current Principal Place of Business:

1999 MCKINNEY AVE
#2008
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

1999 MCKINNEY AVE
#2008
DALLAS, TX 75201

New Mailing Address:

FEI Number: 03-0394980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADORF, RICK W ESQ.
696 FIRST AVENUE NORTH, STE. 201
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

SADORF, RICK W ESQ.
2201 NE COACHMAN ROAD
SUITE 102
CLEARWATER, FL 33765 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: RICK W SADORF

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KIRK, BARBARA M
Address: 1999 MCKINNEY AVE #2008
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BARBARA M KIRK

MGRM

04/29/2005

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