

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003635

Entity Name: KIRK HOLDINGS, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1999 MCKINNEY AVE
#2008
DALLAS, TX 75201

New Principal Place of Business:

4405 LAPUERTA DEL SOL BLVD
UNIT 3-123
ST. PETERSBURG, FL 33715

Current Mailing Address:

1999 MCKINNEY AVE
#2008
DALLAS, TX 75201

New Mailing Address:

4405 LAPUERTA DEL SOL BLVD
UNIT 3-123
ST. PETERSBURG, FL 33715

FEI Number: 03-0394980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KIRK, BARBARA M
Address: 4405 LAPUERTA DEL SOL BLVD., UNIT 3-123
City-St-Zip: ST. PETERSBURG, FL 33715

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

MGRM

05/01/2006

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