

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012830

FILED
Jan 23, 2009
Secretary of State

Entity Name: PK INVESTMENTS OF SARASOTA, LLC

Current Principal Place of Business:

4815 LAS VEGAS DRIVE
SARASOTA, FL 34233

New Principal Place of Business:

6410 WAUCHULA ROAD
MYAKKA, CITY, FL 34251

Current Mailing Address:

4815 LAS VEGAS DRIVE
SARASOTA, FL 34233

New Mailing Address:

6410 WAUCHULA ROAD
MYAKKA, CITY, FL 34251

FEI Number: 02-0607574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEFER, GLENN
4815 LAS VEGAS DRIVE
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

KIEFER, GLENN
6410 WAUCHULA ROAD
MYAKKA, CITY, FL 34251 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:

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KIEFER, GLENN
Address: 4815 LAS VEGAS DRIVE
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KIEFER, GLENN
Address: 6410 WAUCHULA ROAD
City-St-Zip: MYAKKA, CITY, FL 34251

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: GLENN R. KIEFER

MGRM

01/23/2009

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