2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017018

Entity Name: PKD, LLC

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1815 GRIFFIN ROAD 6971 N. FEDERAL HIGHWAY

301 301 BOANIA BEACH EL 20004

DANIA BEACH, FL 33004 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

1815 GRIFFIN ROAD 6971 N. FEDERAL HIGHWAY 301

DANIA BEACH, FL 33004 BOCA RATON, FL 33487

FEI Number: 22-3859665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOLOFSKY, DAVID

1815 GRIFFIN RD., STE 301

DANIA BEACH, FL 33004 US

WOLOFSKY, DAVID
6971 N. FEDERAL HIGHWAY
301

BOCA RATON, FL 33487 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: DAVID WOLOFSKY 04/26/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: WOLOFSKY, PETER WOLOFSKY, PETER

Address: 1815 GRIFFIN RD., STE 301 Address: 6971 N. FEDERAL HIGHWAY., STE 301

City-St-Zip: DANIA BEACH, FL 33004 City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: WOLOFSKY, DAVID Name: WOLOFSKY, DAVID

Address: 1815 GRIFFIN ROAD Address: 6971 N. FEDERAL HIGHWAY, SUITE 301

City-St-Zip: DANIA BEACH, FL 33004 City-St-Zip: BOCA RATON, FL 33487

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: DAVID WOLOFSKY MGRM 04/26/2005