2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017018

Entity Name: PKD, LLC

FILED Apr 30, 2012 Secretary of State

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

601 N. CONGRESS AVE 1021 S. ROGERS CIRCLE 431 SUITE 6

DELRAY BEACH, FL 33445 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

601 N. CONGRESS AVE 1021 S. ROGERS CIRCLE 431 SUITE 6
DELRAY BEACH, FL 33445 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:

COURCHENE, GILLES L
601 N. CONGRESS AVE
431
DELRAY BEACH, FL 33445 US
COURCHENE, GILLES L
1021 S. ROGERS CIRCLE
SUITE 6
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: 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COURCHENE, GILLES L

Address: 1021 S. ROGERS CIRCLE, SUITE 6

City-St-Zip: BOCA RATON, FL 33487

I hereby 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 Statues.

SIGNATURE: GILLES COURCHENE MGRM 04/30/2012