

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015048

Entity Name: LMK HOLDINGS, LLC

FILED
Feb 13, 2006
Secretary of State

Current Principal Place of Business:

908 CYPRESS DR.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

908 CYPRESS DR.
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-1180569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KODNER, LAURA M
908 CYPRESS DR.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

TERLIZZI, LAURA M
908 CYPRESS DR.
DELRAY BEACH, FL 33483 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: LAURA TERLIZZI

02/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KODNER, LAURA M MGRM
Address: 908 CYPRESS DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TERLIZZI, LAURA M MGRM
Address: 908 CYPRESS DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

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: LAURA TERLIZZI

MGRM

02/13/2006

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