

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015048

Entity Name: LMK HOLDINGS, LLC

FILED
Jan 10, 2010
Secretary of State

Current Principal Place of Business:

908 CYPRESS DR.
DELRAY BEACH, FL 33483

New Principal Place of Business:

8 DRIFTWOOD LANDING ROAD
GULF STREAM, FL 33483

Current Mailing Address:

908 CYPRESS DR.
DELRAY BEACH, FL 33483

New Mailing Address:

8 DRIFTWOOD LANDING ROAD
GULF STREAM, FL 33483

FEI Number: 65-1180569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TERLIZZI, LAURA M
8 DRIFTWOOD LANDING ROAD
GULF STREAM, 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

01/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TERLIZZI, LAURA M MGRM
Address: 8 DRIFTWOOD LANDING ROAD
City-St-Zip: GULF STREAM, FL 33483

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 Statutes.

SIGNATURE: LAURA TERLIZZI

MGRM

01/10/2010

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