2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068648

Entity Name: MNK & KJK HOLDINGS, LLC

FILED Feb 13, 2009 Secretary of State

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

212 E CASS 208 E CASS TAMPA, FL 33602 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

208 E CASS ST 212 E CASS ST TAMPA, FL 33602 TAMPA, FL 33602 US

FEI Number: 20-1643173 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:

HINES, JAMES P 315 S. HYDE PARK AVE. TAMPA, FL 33606

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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

US

MANAGING MEMBERS/MANAGERS:

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

MAZOOD, KHAN K MASOOD, KHAN K Name: Name: Address: 212 E CASS ST Address: 208 E CASS ST City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602

Title: Title: (X) Change () Addition () Delete KHAN, NANCY C Name: Name: KHAN, NANCY C

Address: 212 E CASS ST Address: 208 E CASS ST City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602

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

KHAN, KHALID J Name: KHAN, KHALID J Name: 212 E CASS ST 208 E CASS ST Address: Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602

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: MASOOD K KHAN 02/13/2009