

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083360

Entity Name: PKC PROPERTIES, LLC

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

343E 78TH STREET, APT. A
NEW YORK, NY 10021

New Principal Place of Business:

229 176TH TERRACE DRIVE E
REDINGTON SHORES, FL 33708

Current Mailing Address:

343E 78TH STREET, APT. A
NEW YORK, NY 10021

New Mailing Address:

229 176TH TERRACE DRIVE E
REDINGTON SHORES, FL 33708

FEI Number: 20-2305248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CRAFT, PHILIP
Address: 343E 78TH STREET, APT. A
City-St-Zip: NEW YORK, NY 10021

Title: MGR () Delete
Name: CRAFT, KARIN
Address: 343E 78TH STREET, APT. A
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRAFT, PHILIP
Address: 229 176TH TERRACE DRIVE E
City-St-Zip: REDINGTON SHORES, FL 33708

Title: MGR (X) Change () Addition
Name: CRAFT, KARIN
Address: 229 176TH TERRACE DRIVE E
City-St-Zip: REDINGTON SHORES, FL 33708

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: PHILIP CRAFT

MGR

03/10/2005

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