2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017633

Entity Name: SKP HOLDINGS, LLC

FILED Jun 11, 2008 Secretary of State

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

7901 BAYOU CLUB BOULEVARD 8359 66TH WAY N

LARGO, FL 33777 PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

7901 BAYOU CLUB BOULEVARD 8359 66TH WAY N

LARGO, FL 33777 PINELLAS PARK, FL 33781

FEI Number: 04-3806760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, SHIVAS H
7901 BAYOU CLUB BOULEVARD
PATEL, SHIVAS H
8359 66TH WAY N

LARGO, FL 33777 US PINELLAS PARK, FL 33781 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: 06/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:PATEL, SHIVAS HName:PATEL, SHIVAS HAddress:7901 BAYOU CLUB BOULEVARDAddress:8359 66TH WAY N

City-St-Zip: LARGO, FL 33777 City-St-Zip: PINELLAS PARK, FL 33781

Title: ST () Delete Title: () Change () Addition

 Name:
 PATEL, KEYÜR H
 Name:

 Address:
 7901 BAYOU CLUB BOULEVARD
 Address:

 City-St-Zip:
 LARGO, FL 33777
 City-St-Zip:

Title: ST () Delete Title: () Change () Addition

 Name:
 PATEL, HEMA H
 Name:

 Address:
 7901 BAYOU CLUB BOULEVARD
 Address:

 City-St-Zip:
 LARGO, FL 33777
 City-St-Zip:

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: SHIVAS PATEL PRES 06/11/2008