

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020268

Entity Name: S.A.K. HOLDINGS, LLC

FILED
Aug 14, 2006
Secretary of State

Current Principal Place of Business:

1103 WAVERLY ROAD
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

25 SE 10TH AVENUE
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

1103 WAVERLY ROAD
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

25 SE 10TH AVENUE
FORT LAUDERDALE, FL 33301 US

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

BOWER, TANYA L
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FL
FORT LAUDERDALE, FL 33301 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/MANAGERS:

Title: MGR () Delete
Name: KELLEY, STEPHEN A
Address: 1103 WAVERLY ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KELLEY, STEPHEN A
Address: 25 SE 10TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: STEPHEN A. KELLEY

MGR

08/14/2006

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