2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047644

Entity Name: VKK HOLDINGS, LLC

FILED Feb 14, 2009 Secretary of State

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

285 LANSING ISLAND DR. SATELLITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

285 LANSING ISLAND DR. SATELLITE BEACH, FL 32937

FEI Number: 20-4407635 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:

FALLACE, JAMES H FALLACE & LARKIN, L.C. 1900 S HICKORY ST, STE A MELBOURNE, FL 32901 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 OSMAN, PERRY
 Name:

 Address:
 285 LANSING ISLAND DR.
 Address:

 City-St-Zip:
 SATELLITE BEACH, FL 32937
 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: PERRY OSMAN MR 02/14/2009