

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050902

Entity Name: LLK HOLDINGS, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4807 BAYSHORE BOULEVARD
SUITE 101
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

4807 BAYSHORE BOULEVARD
SUITE 101
TAMPA, FL 33611

New Mailing Address:

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

Name and Address of Current Registered Agent:

TULLO, ANDREA T
4301 ANCHOR PLAZA PARKWAY SUITE 300
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

FERNANDEZ, KRIS
114 SOUTH FREEMONT AVENUE
TAMPA, FL 33606 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: KRIS FERNANDEZ

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAIL LIU, JESSICA
Address: 4907 BAYSHORE BLVD. #104
City-St-Zip: TAMPA, FL 33611

Title: MGRM () Delete
Name: LIU, ANNA L
Address: P.O. BOX 235
City-St-Zip: NAPLES, FL 34106

Title: MGRM (X) Delete
Name: KAMIDE, SIEDE T
Address: 4907 BAYSHORE BLVD. #104
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GAIL LIU, JESSICA G
Address: 4907 BAYSHORE BLVD. #104
City-St-Zip: TAMPA, FL 33611

Title: MGRM (X) Change () Addition
Name: KAMIDE, SIEDE
Address: 4907 BAYSHORE BLVD. #104
City-St-Zip: TAMPA, FL 33611

Title: () Change () Addition
Name:
Address:
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: GAIL LIU

AGNT

04/30/2008

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