

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050902

Entity Name: LLK HOLDINGS, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

4807 BAYSHORE BOULEVARD
SUITE 101
TAMPA, FL 33611

New Principal Place of Business:

13202 GULF BOULEVARD
MADEIRA BEACH, FL 33708

Current Mailing Address:

4807 BAYSHORE BOULEVARD
SUITE 101
TAMPA, FL 33611

New Mailing Address:

102 W. WHITING STREET
SUITE 501
TAMPA, FL 33602

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:

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

Name and Address of New Registered Agent:

LIU PROPERTY MANAGEMENT, INC.
102 W. WHITING STREET
501
TAMPA, FL 33602 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: JESSICA GAIL LIU

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: C/O LIU PROPERTY MANAGEMENT, INC.
Address: 102 W. WHITING STREET
City-St-Zip: TAMPA, FL 33602

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: JESSICA GAIL LIU

MGRM

05/01/2009

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