

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050902

Entity Name: LLK HOLDINGS, LLC

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

13202 GULF BOULEVARD
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

102 WEST WHITING STREET
501
TAMPA, FL 33602

New Mailing Address:

4907 BAYSHORE BOULEVARD
104
TAMPA, FL 33611

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU PROPERTY MANAGEMENT, INC.
102 W. WHITING STREET
501
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

LIU PROPERTY MANAGEMENT, INC.
4907 BAYSHORE BOULEVARD
104
TAMPA, FL 33611 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:

02/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: C/O LIU PROPERTY MANAGEMENT, INC.
Address: 4907 BAYSHORE BOULEVARD #104
City-St-Zip: TAMPA, FL 33611

I hereby 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

MGRM

02/03/2012

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