

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051357

FILED
May 03, 2006
Secretary of State

Entity Name: MK HOLDINGS GRACE STREET, LLC

Current Principal Place of Business:

5523 WEST CYPRESS STREET, R-3
TAMPA, FL 336071735

New Principal Place of Business:

5029 W GRACE ST
TAMPA, FL 336071735

Current Mailing Address:

5523 WEST CYPRESS STREET, R-3
TAMPA, FL 336071735

New Mailing Address:

5029 W GRACE ST
TAMPA, FL 336071735

FEI Number: 20-2981239 FEI Number Applied For () FEI Number Not Applicable () 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:

FANCHER, SCOTT W
201 NORTH FRANKLIN STREET, SUITE 2600
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WICHMAN, MICHAEL R
Address: 5029 W GRACE ST
City-St-Zip: TAMPA, FL 33607

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: MICHAEL R WICHMAN

MGR

05/03/2006

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