

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087237

Entity Name: MKA HOLDINGS, LLC

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

22 ROYAL COVE DRIVE
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

22 ROYAL COVE DRIVE
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 20-3453290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, HENRY C
27200 RIVERVIEW CTR. BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

WALKER, JAMES M
22 ROYAL COVE DRIVE.
NAPLES, FL 34110 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: JAMES M. WALKER

01/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALKER, JAMES M
Address: 22 ROYAL COVE DRIVE
City-St-Zip: NAPLES, FL 34110

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: WALKER, KIMBERLEY M
Address: 22 ROYAL COVE DRIVE
City-St-Zip: NAPLES, FL 34110

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: JAMES M. WALKER

MGRM

01/12/2006

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