

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000087237

**FILED**  
**Sep 04, 2007**  
**Secretary of State****Entity Name:** MKA HOLDINGS, LLC**Current Principal Place of Business:**22 ROYAL COVE DRIVE  
NAPLES, FL 34110 US**New Principal Place of Business:**5939 SHIRLEY STREET  
NAPLES, FL 34109 US**Current Mailing Address:**22 ROYAL COVE DRIVE  
NAPLES, FL 34110 US**New Mailing Address:**5939 SHIRLEY STREET  
NAPLES, FL 34109 US**FEI Number:** 20-3453290**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**WALKER, JAMES M  
22 ROYAL COVE DRIVE  
NAPLES, FL 34110 US**Name and Address of New Registered Agent:**WALKER, JAMES M  
28040 WEST BROOK DRIVE  
BONITA SPRINGS, FL 34135 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

09/04/2007

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 34110Title: MGRM ( ) Delete  
Name: WALKER, KIMBERLEY M  
Address: 22 ROYAL COVE DRIVE  
City-St-Zip: NAPLES, FL 34110**ADDITIONS/CHANGES:**Title: MGRM (X) Change ( ) Addition  
Name: WALKER, JAMES M  
Address: 28040 WEST BROOK DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34135Title: MGRM (X) Change ( ) Addition  
Name: WALKER, KIMBERLEY M  
Address: 28040 WEST BROOK DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34135

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: JAMES M. WALKER

MGRM

09/04/2007

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