

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108335

FILED
May 09, 2006
Secretary of State

Entity Name: NKG HOLDINGS, LLC

Current Principal Place of Business:

MITCHELL L. WALKER
517 HILLCREST DRIVE
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

NICOLE WRIGHT
812 LYNDON LANE, STE. 210
LOUISVILLE, KY 40222

New Mailing Address:

MITCHELL WALKER
209-25 111ROAD
QUEENS VILLAGE, NY 11429

FEI Number: 20-3810220 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:

WALKER, MITCHELL L
517 HILLCREST DRIVE
DAVENPORT, FL 33897 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: MGR () Delete
Name: WALKER, MITCHELL L
Address: 136-36 244 STREET
City-St-Zip: ROSEDALE, NY 11422

Title: MGR () Delete
Name: WALTERS, PHIL
Address: 1240 BEDFORD AVENUE, APT. 1H
City-St-Zip: BROOKLYN, NY 11216

Title: MGR () Delete
Name: COLLINS, MARICAL
Address: 120-15 227 STREET
City-St-Zip: CAMBRIA HEIGHTS, NY 11411

Title: MGR () Delete
Name: THOMAS, ED
Address: 1542 VICTORIA STREET
City-St-Zip: BALDWIN, NY 11510

Title: MGR () Delete
Name: WITHERS, MARCUS
Address: 4005 RIVULET
City-St-Zip: LOUISVILLE, KY 40299

Title: MGR () Delete
Name: BEAUBIAN, MICHAEL
Address: 101 PARKVIEW PLACE
City-St-Zip: MALVERNE, NY 11565

ADDITIONS/CHANGES:

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

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

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

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

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: MITCHELL WALKER

MGR

05/09/2006

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