

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108335

Entity Name: NKG HOLDINGS, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

MITCHELL L. WALKER
517 HILLCREST DRIVE
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3810220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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, PHILL
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

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
Name:
Address:
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 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: PHILL WALTERS

MGR

03/24/2009

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