2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108749

Entity Name: MKF HOLDINGS LLC

Address:

City-St-Zip:

3631 S. ACCESS ROAD

ENGLEWOOD, FL 34224

FILED Mar 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3631 S. ACCESS ROAD ENGLEWOOD, FL 34224 **Current Mailing Address: New Mailing Address:** 3631 S. ACCESS ROAD ENGLEWOOD, FL 34224 FEI Number: 20-3781396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FEUSER, KEVIN C 3631 S. ACCESS RD ENGLEWOOD, FL 34224 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete FEUSER, KEVIN Name: Name: Address: 3631 S. ACCESS ROAD Address: City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FEUSER, MARY 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: KEVIN C FEUSER MGRM 03/17/2008