2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Feb 20, 2006 8:00 am Secretary of State **DOCUMENT #L05000111981** 02-20-2006 90143 028 ****50.00 ALK HOLDINGS, LLC Principal Place of Business Mailing Address 400003147 120 EAST PALMETTO PARK RD. 120 EAST PALMETTO PARK RD. 100 BOCA RATON, FL 33432 US BOCA RATON, FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062006 Chg-LLC CR2E083 (11/05) City & State Applied For Not Applicable City & State 4. FEI Number Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 'Name SIMON, SIGALOS & SPYREDES, PA Street Address (P.O. Box Number is Not Acceptable) 120 EAST PALMETTO PARK RD 100 BOCA RATON, FL 33432 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE MGRM **X** Addition Delete TITLE ☐ Change George L. Sigalos 120 E. Palmetto Park Rd. #100 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Boca Raton, FL 33432 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TETLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. 2/15/06 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE MANAGING MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE -447-0017

FILED

ATTACHMENT

200091477 #405000 111981

SIMON, SIGALOS & SPYREDES

PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW 120 EAST PALMETTO PARK ROAD SUITE 100 BOCA RATON, FLORIDA 33432

MICHAEL W. SIMON GEORGE L. SIGALOS ANASTASIOS TOM SPYREDES DAMON E. GASSER TELEPHONE (561) 447-0017 FACSIMILE (561) 447-0018

February 15, 2006

Division of Corporations PO Box 6478
Tallahassee, FL 32314

Re:

ALK Holdings, LLC Annual Report

Dear Sir or Madam:

Enclosed please find the 2006 Annual Report for ALK Holdings, LLC and our firm's check in the amount of \$50.00 representing the annual report fee.

If you have any questions or comments, please let me know.

Very truly yours,

George L. Sigalos

GLS:sla Enclosures