

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111981

Entity Name: ALK HOLDINGS, LLC

FILED  
Apr 11, 2008  
Secretary of State

## Current Principal Place of Business:

120 EAST PALMETTO PARK RD.  
100  
BOCA RATON, FL 33432 US

## Current Mailing Address:

120 EAST PALMETTO PARK RD.  
100  
BOCA RATON, FL 33432 US

## New Principal Place of Business:

3839 NW BOCA RATON BLVD.  
SUITE 100  
BOCA RATON, FL 33431 US

## New Mailing Address:

3839 NW BOCA RATON BLVD.  
SUITE 100  
BOCA RATON, FL 33431 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMON, SIGALOS & SPYREDES, PA  
120 EAST PALMETTO PARK RD  
100  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

SIMON, SIGALOS & SPYREDES, PA  
3839 NW BOCA RATON BLVD.  
SUITE 100  
BOCA RATON, FL 33431 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: GEORGE L. SIGALOS

04/11/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SIGALOS, GEORGE L  
Address: 120 E. PALMETTO PARK RD., #100  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SIGALOS, GEORGE L  
Address: 3839 NW BOCA RATON BLVD., STE 100  
City-St-Zip: BOCA RATON, FL 33431

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: GEORGE L. SIGALOS

MGRM

04/11/2008

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