

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053184

Entity Name: CK HOLDINGS, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

3907 N. FEDERAL HWY.
#135
POMAPNO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3907 N. FEDERAL HWY.
#135
POMAPNO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-4951526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLSON, ROBERT J CEO
3907 N. FEDERAL HWY.
#135
POMPANO BEACH, FL, FL 33064 US

Name and Address of New Registered Agent:

COLSON, ROBERT J CEO
3907 N. FEDERAL HWY.
#135
POMPANO BEACH, FL 33064 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:

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLSON, ROBERT J
Address: 3907 N. FEDERAL HWY. #135
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES:

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: ROBERT COLSON

PRES

03/24/2009

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