2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091764

Entity Name: LDK, LLC

FILED Feb 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ATTN: LAWRENCE D. KAELIN
3304 CHARLESTON ROAD
TALLAHASSEE, FL 32309

ATTN: LAWRENCE D. KAELIN
3304 CHARLESTON ROAD
TALLAHASSEE, FL 323099263 US

Current Mailing Address: New Mailing Address:

ATTN: LAWRENCE D. KAELIN
3304 CHARLESTON ROAD
TALLAHASSEE, FL 32309

ATTN: LAWRENCE D. KAELIN
3304 CHARLESTON ROAD
TALLAHASSEE, FL 323099263 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAUGH, EMILY S 123 SOUTH CALHOUN STREET TALLAHASSEE, FL 323011517 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:

Title: MGR

Name: KAELIN, LAWRENCE D Address: 3304 CHARLESTON RD

City-St-Zip: TALLAHASSEE, FL 323099263 US

I hereby 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 Statues.

SIGNATURE: LAWRENCE D. KAELIN MGR 02/01/2011