

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096842

FILED
Apr 05, 2007
Secretary of State

Entity Name: PKO LLC

Current Principal Place of Business:

2850 N. ANDREWS AVE
WILTON MANORS, FL 33311 US

New Principal Place of Business:

3680 NW 135TH STREET
OPA LOCKA, FL 33054 US

Current Mailing Address:

2850 N. ANDREWS AVE
WILTON MANORS, FL 33311 US

New Mailing Address:

4581 WESTON ROAD, #366
WESTON, FL 33331 US

FEI Number: 01-0875706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, FRANK T
620 TENNIS CLUB DRIVE
109
WILTON MANORS, FL 33311 US

Name and Address of New Registered Agent:

SAUTTER, C. CHRISTIAN ESQUIRE
2850 NORTH ANDREWS AVENUE
WILTON MANORS, FL 33311 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: C. CHRISTIAN SAUTTER, ESQUIRE

04/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUGHES, FRANK T
Address: 620 TENNIS CLUB DRIVE #109
City-St-Zip: WILTON MANORS, FL 33311 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: O'BRIEN, PADRIC K
Address: 6934 CENTRAL AVENUE
City-St-Zip: INDIANAPOLIS, IN 46220 US

Title: MGR () Change (X) Addition
Name: PANZARELLA, ALBERT
Address: 4581 WESTON ROAD, #366
City-St-Zip: WESTON, FL 33331 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALBERT PANZARELLA

MGR

04/05/2007

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