2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097559

Entity Name: PKM, LLC

FILED Mar 19, 2009 Secretary of State

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

18600 CUTLASS DRIVE FT. MYERS, FL 339312345

Current Mailing Address: New Mailing Address:

18600 CUTLASS DRIVE FT. MYERS, FL 339312345

FEI Number: 20-5701613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOLBROOK COLD, KATHLEEN ONE INDEPENDENT DR SUITE 2301 JACKSONVILLE, FL 32202 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

Electronic eignature of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MITCHELL, KATHERINE C
 Name:

 Address:
 18600 CUTLASS DRIVE
 Address:

 City-St-Zip:
 FT. MYERS, FL 339312345
 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: KATHERINE C. MITCHELL MGR 03/19/2009