

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118643

FILED
Mar 06, 2009
Secretary of State

Entity Name: TK HOLDINGS, L.L.C.

Current Principal Place of Business:

1674 NW SPRUCE RIDGE
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

PO BOX 2822
STUART, FL 34995

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, THOMAS F
1674 NW SPRUCE RIDGE
STUART, FL 34994 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: KING, THOMAS F
Address: 1674 NW SPRUCE RIDGE
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: KING, THOMAS F
Address: 1674 NW SPRUCE RIDGE
City-St-Zip: STUART, FL 34994

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: THOMAS F KING

P

03/06/2009

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