

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118768

FILED
Apr 23, 2008
Secretary of State

Entity Name: PKP REAL ESTATE INVESTMENT 1, LLC

Current Principal Place of Business:

188 MUIRFIELD CIRCLE
NAPLES, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

188 MUIRFIELD CIRCLE
NAPLES, FL 34113 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

PALERMO, ROSEMARY J
1950 WEST CROWN POINT BLVD.
207
NAPLES, FL 34112 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: MGR () Delete
Name: PALERMO, ROSEMARY J
Address: 1950 WEST CROWN POINT BLVD., APT. 207
City-St-Zip: NAPLES, FL 34112 US

Title: MGRM () Delete
Name: PITOCCHI, PATRICIA K
Address: 188 MUIRFIELD CIRCLE
City-St-Zip: NAPLES, FL 34113 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA K PITOCCHI MGRM 04/23/2008

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