

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121718

Entity Name: EKM HOLDINGS, LLC

FILED
May 04, 2008
Secretary of State

Current Principal Place of Business:

1635 STANFORD LANE
SARASOTA, FL 34231

New Principal Place of Business:

15 PARADISE PLAZA
#194
SARASOTA, FL 34239

Current Mailing Address:

1635 STANFORD LANE
SARASOTA, FL 34231

New Mailing Address:

15 PARADISE PLAZA
#194
SARASOTA, FL 34239

FEI Number: 20-8192051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MILLER, ELIZABETH K
1635 STANFORD LANE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

MILLER, ELIZABETH K
15 PARADISE PLAZA
#194
SARASOTA, FL 34239 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:

05/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS. () Delete
Name: MILLER, ELIZABETH K
Address: 1635 STANFORD LANE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MS. (X) Change () Addition
Name: MILLER, ELIZABETH K
Address: 15 PARADISE PLAZA #194
City-St-Zip: SARASOTA, FL 34239

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: ELIZABETH K. MILLER

MS.

05/04/2008

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