

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030295

Entity Name: MKP HOLDINGS, LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

1123 CUTCHENS ROAD
SOUTHPORT, FL 32409

New Principal Place of Business:

2304 1/2 GAME FARM ROAD
PANAMA CITY, FL 32405

Current Mailing Address:

PO BOX 1719
LYNN HAVEN, FL 32444

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:

HARRISON, FRANKLIN R
304 MAGNOLIA AVENUE
PANAMA CITY, FL 32401 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
Name: PEADEN, MARY K
Address: P.O. BOX 1719
City-St-Zip: LYNN HAVEN, FL 32444

I hereby 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: MARY K. PEADEN

MGRM

01/23/2012

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