

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034326

FILED
May 08, 2008
Secretary of State

Entity Name: A-OK HOLDING, LLC

Current Principal Place of Business:

2319 72ND AVE EAST
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

2319 72ND AVE EAST
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 20-8753672 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:

CALDERON, VICTOR
4040 RED ROCK LANE
SARASOTA, FL 34230 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: CALDERON, VICTOR
Address: 4040 RED ROCK LANE
City-St-Zip: SARASOTA, FL 34230

Title: MGRM () Delete
Name: BIXBY, DEBBIE
Address: 6810 36TH AVE EAST
City-St-Zip: BRADENTON, FL 34208 US

Title: MGRM () Delete
Name: BIXBY, MICHAEL
Address: 6810 36TH AVE EAST
City-St-Zip: BRADENTON, FL 34208 US

Title: MGRM () Delete
Name: SHERK, CHRIS G
Address: 700 DEBRECEN ROAD
City-St-Zip: SARASOTA, FL 34240 US

Title: MGRM () Delete
Name: SHERK, MELINDA
Address: 700 DEBRECEN ROAD
City-St-Zip: SARASOTA, FL 34240 US

ADDITIONS/CHANGES:

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

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

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

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: MICHAEL BIXBY

MEMB

05/08/2008

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