2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084292

Entity Name: PK 81 ENTERPRISE, LLC

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16150 SUNSET PINES

BOCA GRANDE, FL 33921 US

Current Mailing Address: New Mailing Address:

14 TURNWOOD CIRCLE VERONA, WI 53593 US

FEI Number: 27-1640255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KESSEL, PHILIP J 16150 SUNSET PINES BOCA GRANDE, FL 33921

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KESSEL, PHILIP J Address: 14 TURNWOOD CIRCLE City-St-Zip: VERONA, WI 53593 US

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 Statues.

SIGNATURE: PHILIP J KESSEL MGR 03/22/2012