2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jul 14, 2008 8:00 am Secretary of State **DOCUMENT # L07000116634** 07-14-2008 90096 022 ***138.75 1. Entity Name PK 2022, LLC Principal Place of Business Mailing Address 60044679 2030 NE 18 STREET **2030 NE 18 STREET** FORT LAUDERDALE, FL 33305 FORT LAUDERDALE, FL 33305 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07082008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 26-1547536 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DALE, CHARLES S Street Address (P.O. Box Number is Not Acceptable) 414 NE 4 STREET FORT LAUDERDALE, FL 33301 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$538.75 Due by September 12, 2008 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM Delete TITLE TITLE ☐ Change ☐ Addition KNOWLES, PATRICK NAME NAME STREET ADDRESS 2030 NE 18 STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33305 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Defete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

valure shall have the same legal effect as if made under oath; that I am a managing member or manager of the ed to execute this report as required by Chapter 608, Florida Statutes. indicated on this report is true limited liability company or the

supplied with this filing goes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

11. I hereby certify that the information

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED

ATTACHMENT 6044679

July 8, 2008

Florida Dept. of State Division of Corporations 2670 Executive Center Circle Suite 100 Tallahassee, FL 32301

Re: 2008 Limited Liability Company Annual Report

Document # L07000116634

PK 2022, LLC

Gentlemen:

Please be advised that we did not receive an Annual Report Filing postcard for this Limited Liability Company, and request waiver of any associated late fees.

Thank you.

Patrick A. Knowles Managing Member