2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001997

Entity Name: CKC BOLDT, LLC

FILED Apr 29, 2010 Secretary of State

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

17034 BROOKWOOD DRIVE 444 GOODWIN STREET BOCA RATON, FL 33496 JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

17034 BROOKWOOD DRIVE 8722 BARCO LANE

BOCA RATON, FL 33496 JACKSONVILLE, FL 32244

FEI Number: 26-1747413 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:

CARTWRIGHT, CHARLES E ESQ. BOLDT, CHARLES E 7108 FAIRWAY DRIVE, SUITE 150 8722 BARCO LANE

PALM BEACH GARDENS, FL 33418 US JACKSONVILLE, FL 32244 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: CHARLES E BOLDT SR 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BOLDT, CHARLES E SR.

 Address:
 8722 BARCO LANE

 City-St-Zip:
 JACKSONVILLE, FL 32244

Title: MGR

Name: BOLDT, KIMBERLY
Address: 17034 BROOKWOOD DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: MGR

Name: BOLDT, CHARLES E JR.
Address: 2109 EDISON AVENUE
City-St-Zip: JACKSONVILLE, FL 32204

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: CHARLES E BOLDT SR MGR 04/29/2010