

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071049

Entity Name: PK GLOBAL, LLC

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

4465 U.S. HIGHWAY 17 SOUTH, SUITE 2
ORANGE PARK, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

4465 U.S. HIGHWAY 17 SOUTH, SUITE 2
ORANGE PARK, FL 32003 US

New Mailing Address:

FEI Number: 26-3066215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PHILLIPS, KATHRYN
Address: 4465 U.S. HIGHWAY 17 SOUTH, SUITE 2
City-St-Zip: ORANGE PARK, FL 32003 US

Title: MGRM () Delete
Name: KRASAWSKI, ROBERT
Address: 2828 HENLEY RD
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PHILLIPS, KATHRYN
Address: 1623 HEATHER FIELDS CT
City-St-Zip: ORANGE PARK, FL 32003 US

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: KATHRYN RACHEL PHILLIPS

MGRM

06/26/2009

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