

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073004

Entity Name: PKF HOLDINGS, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1700 MAHOGANY DRIVE
ORLANDO, FL 32825 US

New Principal Place of Business:

Current Mailing Address:

1700 MAHOGANY DRIVE
ORLANDO, FL 32825 US

New Mailing Address:

14686 NAIMISHA LOOP
SPRING HILL, FL 34609 US

FEI Number: FEI Number Applied For (X) 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:

FONG, DAVID
105 E. MOSS ROAD
WINTER SPRINGS, FL 32718 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: FONG, PHILIP K
Address: 1700 MAHOGANY DR
City-St-Zip: ORLANDO, FL 32825 US

ADDITIONS/CHANGES:

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: PHILIP FONG

MGRM

05/01/2009

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