

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073004

Entity Name: PKF HOLDINGS, LLC

FILED
Apr 24, 2010
Secretary of State

Current Principal Place of Business:

1700 MAHOGANY DRIVE
ORLANDO, FL 32825 US

New Principal Place of Business:

588 PAINTED LEAF DRIVE
BROOKSVILLE, FL 34604 US

Current Mailing Address:

14686 NAIMISHA LOOP
SPRING HILL, FL 34609 US

New Mailing Address:

588 PAINTED LEAF DRIVE
BROOKSVILLE, FL 34604 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: FONG, PHILIP K
Address: 588 PAINTED LEAF DRIVE
City-St-Zip: BROOKSVILLE, FL 34604 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 Statutes.

SIGNATURE: PHILIP FONG

MGRM

04/24/2010

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