

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073004

Entity Name: PKF HOLDINGS, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

588 PAINTED LEAF DRIVE
BROOKSVILLE, FL 34604 US

New Principal Place of Business:

Current Mailing Address:

588 PAINTED LEAF DRIVE
BROOKSVILLE, FL 34604 US

New Mailing Address:

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:

FONG, PHILIP K
588 PAINTED LEAF DRIVE
BROOKSVILLE, FL 34604 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: PHILIP K FONG

04/10/2012

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

Title: MGRM
Name: FONG, DOMINIQUE C
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 K FONG

MGRM

04/10/2012

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