2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094414

City-St-Zip:

TALLAHASSEE, FL 32301 US

Entity Name: TRI KOON HOLDINGS, LLC

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 US **New Mailing Address: Current Mailing Address:** 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM (X) Delete Title: () Change () Addition ALONZO, PAUL Name: Name: Address: 155 OFFICE PLAZA DR., SUITE A Address: City-St-Zip: TALLAHASSEE, FL 32301 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BLACKBURN, RONALD Name: Name: Address: 155 OFFICE PLAZA DR., SUITE A Address: City-St-Zip: TALLAHASSEE, FL 32301 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition ALONZO, CAROLYN Name: Name: 155 OFFICE PLAZA DR., SUITE A Address: Address:

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.

City-St-Zip:

SIGNATURE: CAROLYN W. ALONZO MGRM 03/24/2009