

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061346

Entity Name: MKC HOLDINGS, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1120 PINELLAS PARKWAY, SUITE 208
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

1120 PINELLAS BAYWAY S, SUITE 208
ST. PETERSBURG, FL 33715 US

Current Mailing Address:

1120 PINELLAS PARKWAY, SUITE 208
ST. PETERSBURG, FL 33701 US

New Mailing Address:

1120 PINELLAS BAYWAY S, SUITE 208
ST. PETERSBURG, FL 33715 US

FEI Number: 27-0688083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, ROBERT
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: MGR
Name: CAPPOCK, MICHELLE
Address: 1120 PINELLAS BAYWAY S, SUITE 208
City-St-Zip: ST PETERSBURG, FL 33715

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: MICHELLE CAPPOCK

MGR

04/26/2011

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