

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076760

FILED
Jan 05, 2010
Secretary of State

Entity Name: MK908 TRUST HOLDINGS, LLC

Current Principal Place of Business:

4365 GULFSTARR DRIVE SUITE 300
DESTIN, FL 32541

New Principal Place of Business:

4635 GULFSTARR DRIVE SUITE 300
DESTIN, FL 32541

Current Mailing Address:

4365 GULFSTARR DRIVE SUITE 300
DESTIN, FL 32541

New Mailing Address:

4635 GULFSTARR DRIVE SUITE 300
DESTIN, FL 32541

FEI Number: 27-1097849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIPSH, WHITNEY L
1283 N EGLIN PARKWAY
SHALIMAR, FL 32579 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: REEDER, LARRY
Address: 4635 GULFSTARR DRIVE SUITE 300
City-St-Zip: DESTIN, FL 32541

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: LARRY E. REEDER

MGR

01/05/2010

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