

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089843

FILED
Mar 11, 2011
Secretary of State

Entity Name: T & K PERSONAL HOLDINGS, L.L.C.

Current Principal Place of Business:

1331 S. INTERNATIONAL PRKY.
SUITE 1291
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1331 S. INTERNATIONAL PRKY.
SUITE 1291
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 27-1022875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIPPARONE, PAUL
1331 S. INTERNATIONAL PRKY.
SUITE 1291
LAKE MARY, FL 32746 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: CIPPARONE, KATHLEEN M
Address: 3323 HORSESHOE BEND CT.
City-St-Zip: LONGWOOD, FL 32779 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: KATHLEEN CIPPARONE

MGRM

03/11/2011

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