2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023852

Entity Name: EKG HOLDING, LLC

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25 SECOND STREET NORTH SUITE 120 ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

25 SECOND STREET NORTH SUITE 120 ST. PETERSBURG, FL 33701

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE KEEFE LAW GROUP, P.A.

25 SECOND STREET NORTH

SUITE 190

ST. PETERSBURG, FL 33701 US

THE KEEFE LAW GROUP, P.A.

25 SECOND STREET NORTH

SUITE 120

ST. PETERSBURG, FL 33701 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: ROBERT EANELL 02/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KEEFE, KENNETH

Address: 25 SECOND STREET N SUITE 120 City-St-Zip: ST. PETERSBURG, FL 33701 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 Statues.

SIGNATURE: KENNETH KEEFE MGMR 02/18/2011