2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099990

Entity Name: PK PASSION, LLC

FILED Feb 05, 2011 Secretary of State

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

201 NORTH FRANKLIN STREET 908 CLEARCREEK DR. **SUITE 2000** TAMPA, FL 33613

TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

201 NORTH FRANKLIN STREET 908 CLEARCREEK DR. **SUITE 2000** TAMPA, FL 33613

TAMPA, FL 33602

FEI Number: 27-4554880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOORE, CHARLES A PATEL, KIRIT M 201 NORTH FRANKLIN STREET 908 ĆLEARCREEK DR. TAMPA, FL 33613

SUITE 2000 TAMPA, FL 33602 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.

02/05/2011 SIGNATURE: KIRIT M. PATEL

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

PATEL, KIRIT M Name: Address: 908 CLEARCREEK DR. City-St-Zip: TAMPA, FL 33613

Title: MGR

Name: PATEL, PRATIBHA K Address: 908 CLEARCREEK DR.

City-St-Zip: TAMPA, FL

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: KIRIT M. PATEL **MGR** 02/05/2011