

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131285

Entity Name: PK81-ONE, LLC

FILED
Feb 19, 2012
Secretary of State

Current Principal Place of Business:

6011 BOCA GRANDE CAUSEWAY
NUMBER 66
BOCA GRANDE, FL 33921 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1841
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 27-1640255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSEL, PHIL J
6011 BOCA GRANDE CAUSEWAY
NUMBER 66
BOCA GRANDE, FL 33921 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: KESSEL, KATHY MRS.
Address: 14 TURNWOOD CIRCLE
City-St-Zip: VERONA, WI 53593

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 KESSEL

MGR

02/19/2012

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