

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001751

FILED
Jun 30, 2004
Secretary of State

Entity Name: PK-1, L.L.C.

Current Principal Place of Business:

645 GULF SHORES PARKWAY
GULF SHORES, AL 36542

New Principal Place of Business:

Current Mailing Address:

14113 PERDIDO KEY DR
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 63-1209236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGMAN, WILLIAM P
14113 PERDIDO KEY DRIVE
PENSACOLA, FL 32507 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/MEMBERS:

Title: MGRM () Delete
Name: SHANNON SYSTEMS, INC. .
Address: 645 GULF SHORES PARKWAY
City-St-Zip: GULF SHORES, AL 36542

Title: MGRM () Delete
Name: GULF SHORES INVESTME, NTS, L.L.C.
Address: 14113 PERDIDO KEY DRIVE
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: WILLIAM P. LAGMAN

MGRM

06/30/2004

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