

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001751

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

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

216 EAST 20TH AVE
GULF SHORES, AL 36542 US

New Principal Place of Business:

Current Mailing Address:

29156 ONO BLVD.
ORANGE BEACH, AL 36561 US

New Mailing Address:

P O BOX 4147
GULF SHORES, AL 36547 US

FEI Number: 63-1209236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, STEVE
13810 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/MANAGERS:

Title: MGRM () Delete
Name: SHANNON SYSTEMS, INC, .
Address: 29156 ONO BLVD.
City-St-Zip: ORANGE BEACH, AL 36561 US

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: MGRM (X) Change () Addition
Name: SHANNON SYSTEMS, INC, .
Address: P O BOX 4147
City-St-Zip: GULF SHORES, AL 36547 US

Title: MGRM (X) Change () Addition
Name: GULF SHORES INVESTME, NTS, LLC
Address: 13700 PERDIDO KEY DRIVE
City-St-Zip: PENSACOLA, FL 32507

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: STEVE SHANNON

MGRM

04/20/2006

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