2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000057374

Entity Name: LDK HOLDINGS LIMITED TRUST, INC.

Current Principal Place of Business:

18227 CLEAR LAKE DRIVE LUTZ. FL 33548

Current Mailing Address:

18227 CLEAR LAKE DRIVE LUTZ, FL 33548

FEI Number: 45-7010456 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRUNZI, MICHAEL G 18227 CLEAR LAKE DRIVE LUTZ, FL 33548 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:

Electronic Signature of Registered Agent

Date

FILED Mar 25, 2013

Secretary of State

CC4893110579

Officer/Director Detail:

Title P Title VP

Name FRUNZI, LYNN A Name FRUNZI, DANIEL I

Address 18227 CLEAR LAKE DRIVE Address 18227 CLEAR LAKE DRIVE

City-State-Zip: LUTZ FL 33548 City-State-Zip: LUTZ FL 33548

Title TRES

Name FRUNZI, KATELYN M

Address 18227 CLEAR LAKE DRIVE

City-State-Zip: LUTZ FL 33548

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LYNN A. FRUNZI

PRES.

03/25/2013