

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096609

FILED
Jan 12, 2011
Secretary of State

Entity Name: D & K OF NORTHWEST FLORIDA, L.L.C.

Current Principal Place of Business:

716 POWELL DRIVE
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

248 COUNTRY CLUB ROAD
SHALIMAR, FL 32579

Current Mailing Address:

716 POWELL DRIVE
FORT WALTON BEACH, FL 32547

New Mailing Address:

248 COUNTRY CLUB ROAD
SHALIMAR, FL 32579

FEI Number: 20-5682210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, DONALD W
716 POWELL DRIVE
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

COOK, KENNETH R
248 COUNTRY CLUB ROAD
SHALIMAR, FL 32579 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: KENNETH R COOK

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OLIVER, DONALD W
Address: 716 POWELL DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGR
Name: COOK, KENNETH R
Address: P.O. BOX 1806
City-St-Zip: FORT WALTON BEACH, FL 32549

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: KENNETH R. COOK

MGR

01/12/2011

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