2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 11, 2011
Secretary of State

DOCUMENT# L00000005395

Entity Name: DK DEVELOPMENT, LLC

Current Principal Place of Business:

10181 SIX MILE CYPRESS PKWY., STE A-1
FT. MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

10181 SIX MILE CYPRESS PKWY., STE A-1
FT. MYERS, FL 33966

New Mailing Address:

FEI Number: 65-1013471 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KRAFT, DAN
6700-1 DANIELS PARKWAY
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

KRAFT, DAN
10181 SIX MILE CYPRESS PKWY., STE A-1
FORT MYERS, FL 33966 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: DAN KRAFT 04/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KRAFT, DAN
Address: 10181 SIX MILE CYPRESS PKWY., STE A-1
City-St-Zip: FT. MYERS, FL 33966

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 Statues.

SIGNATURE: DAN KRAFT MGR 04/11/2011

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