2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 03, 2005 08:00 AM Secretary of State DOCUMENT # L01000008082 1. Entity Name DK & K HOLDINGS, LLC Principal Place of Business Mailing Address 1101 GULF BREEZE PKWY 1101 GULF BREEZE PKWY SUITE 5 **GULF BREEZE FL 32561 GULF BREEZE FL 32561** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 01-0627840 Not Applicab! Zip Country Zıp Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VILA, OSCAR J III Street Address (P.O. Box Number is Not Acceptable) 2100 SALZEDO STREET SUITE 300 **MIAMI FL 33134** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 10. 9. ADDITIONS/CHANGES 02/03/05-80083-003-50.00 🔲 Additio TITLE IIILE ☐ Delete ANDRUS, DENNIS NAME NAME STREET ADDRESS 1101 GULF BREEZE PKWY, STE 5 STREET ADDRESS **GULF BREEZE FL 32561** CHY-St-7/P COY-ST- NO Change TITLE ☐ Delete BILLE Addition NAME NAME CIREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete Change Addition NAME NAME SIREEI ADDRESS STREET AUDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change □ Add35 NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP TITLE ☐ Delete Title 6 ☐ Change Additio NALIF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- AP THE ☐ Delete TOTLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

VENNIS ANDRUS

SIGNATURE:

FILED

1-31-05 850-9162150