2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 07, 2008
Secretary of State

DOCUMENT# L01000008082

Entity Name: DK & K HOLDINGS, LLC

Current Principal Place of Business:

1101 GULF BREEZE PKWY
SUITE 12
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

1101 GULF BREEZE PKWY
SUITE 12
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 01-0627840 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VILA, OSCAR J III
2100 SALZEDO STREET
SUITE 300
MIAMI, FL 33134 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: PRES ( ) Delete
Name: ANDRUS, DENNIS
Address: 1101 GULF BREEZE PKWY, STE 12
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DENNIS ANDRUS JR PRES 01/07/2008

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