

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 05, 2011
Secretary of State**

DOCUMENT# L01000008082

Entity Name: DK & K HOLDINGS, LLC

Current Principal Place of Business:

913 GULF BREEZE PKWY
SUITE 17
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

913 GULF BREEZE PKWY
SUITE 17
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
Name: ANDRUS, DENNIS
Address: 913 GULF BREEZE PKWY, STE 17
City-St-Zip: GULF BREEZE, FL 32561

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: DENNIS ANDRUS PRES 01/05/2011

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