

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017660

Entity Name: D.L.K.K., L.L.C.

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

77 S. FLAGLER DR 500 EAST
ATTN: STEPHEN G. VOGELSANG, ESQ.
WEST PALM BEACH, FL 33401

Current Mailing Address:

77 S. FLAGLER DR 500 EAST
ATTN: STEPHEN G. VOGELSANG, ESQ.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

777 S. FLAGLER DR 500 EAST
ATTN: STEPHEN G. VOGELSANG, ESQ.
WEST PALM BEACH, FL 33401

New Mailing Address:

777 S. FLAGLER DR 500 EAST
ATTN: STEPHEN G. VOGELSANG, ESQ.
WEST PALM BEACH, FL 33401

FEI Number: 65-1145836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 S FLAGLER DR., 500
WEST PALM BEACH, FL 33401 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: MGRM () Delete
Name: DESANTIS, DEAN
Address: 799 SANCTUARY DRIVE
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Delete
Name: DESANTIS, LAURA
Address: 799 SANTUARY DRIVE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: 589 NORTH COUNTY ROA, D, LLC
Address: 589 NORTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

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: STEPHEN G. VOGELSANG, ESQ.

C/O

07/09/2008

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