

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013536

Entity Name: D & K HOLDINGS, LLC

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

4611 HIGEL AVENUE
SARASOTA, FL 34242

New Principal Place of Business:

259 CEDAR PARK CIRCLE
SARASOTA, FL 34242

Current Mailing Address:

4611 HIGEL AVENUE
SARASOTA, FL 34242

New Mailing Address:

259 CEDAR PARK CIRCLE
SARASOTA, FL 34242

FEI Number: 01-0702573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREWETT, DANIEL L
5777 BENEVA ROAD SOUTH
SARASOTA, FL 34233 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/MEMBERS:

Title: MGRM () Delete
Name: DC HOLDINGS, LLC,
Address: 4611 HIGEL AVENUE
City-St-Zip: SARASOTA, FL 34242

Title: MGRM () Delete
Name: TURNER, AMY L
Address: 4611 NIGAL AVE
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DC HOLDINGS, LLC,
Address: 259 CEDAR PARK CIRCLE
City-St-Zip: SARASOTA, FL 34242

Title: MGRM (X) Change () Addition
Name: CHESSLER, AMY L
Address: 259 CEDAR PARK CIRCLE
City-St-Zip: SARASOTA, FL 34242

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DAVID CHESSLER

MGR

02/28/2005

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