

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021534

Entity Name: DKSS SUBS, LLC

FILED  
Jan 20, 2009  
Secretary of State

**Current Principal Place of Business:**

200 FIRST STREET SUITE 204  
NEPTUNE BEACH, FL 32266

**New Principal Place of Business:**

**Current Mailing Address:**

200 FIRST STREET SUITE 204  
NEPTUNE BEACH, FL 32266

**New Mailing Address:**

FEI Number: 42-1546323

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DAVEY, DONALD V MGRM  
200 FIRST STREET  
SUITE 204  
NEPTUNE BEACH, FL 32266 US

**Name and Address of New Registered Agent:**

DAVEY, DONALD V MGRM  
1525 BEACH AVENUE  
ATLANTIC BEACH, FL 32233 US

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: DONALD V. DAVEY

01/20/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DAVEY, DONALD V MGRM  
Address: 212 OCEANFRONT DRIVE  
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: MGRM ( ) Delete  
Name: ANTHONY, SCOTT D MGRM  
Address: 1034 PALM COVE DRIVE  
City-St-Zip: ORLANDO, FL 32835

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DAVEY, DONALD V MGRM  
Address: 1525 BEACH AVENUE  
City-St-Zip: ATLANTIC BEACH, FL 32233

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: DONALD V. DAVEY

MGRM

01/20/2009

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