

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031740

FILED
Apr 17, 2009
Secretary of State

Entity Name: D2K, L.L.C.

Current Principal Place of Business:

11701 - 46 SAN JOSE BLVD., #46
JACKSONVILLE, FL 32223

New Principal Place of Business:

11701 SAN JOSE BLVD., #46
JACKSONVILLE, FL 32223

Current Mailing Address:

POB 50817
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

FEI Number: 51-0435593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHOSROWZADEH, BARRY
11701 - 46 SAN JOSE BLVD
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

DARABI, FARZIN
11701 SAN JOSE BLVD #46
JACKSONVILLE, FL 32223 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: FARZIN DARABI

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KHOSROWZADEH, BARRY
Address: P.O. BOX 350688
City-St-Zip: JACKSONVILLE, FL 322350688

Title: MGR () Delete
Name: DARABI, FARZIN
Address: P.O. BOX 350688
City-St-Zip: JACKSONVILLE, FL 322350688

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KHOSROWZADEH, BARRY
Address: P.O. BOX 50817
City-St-Zip: JACKSONVILLE BEACH, FL 32240

Title: MGR (X) Change () Addition
Name: DARABI, FARZIN
Address: P.O. BOX 50817
City-St-Zip: JACKSONVILLE BEACH, FL 32240

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: FARZIN DARABI

MGR

04/17/2009

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