

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010729

Entity Name: DTK CONSULTING, LLC

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

8531 LAKE CYPRESS RD.
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

8531 LAKE CYPRESS RD.
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDING, GEORGE E
1645 PALM BEACH LAKES BLVD., STE. 1200
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: MGR () Delete
Name: KOENIG, DAN
Address: 8531 LAKE CYPRESS ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: ST () Delete
Name: KOENIG, MARILYN
Address: 8531 LAKE CYPRESS ROAD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOENIG, DANIEL T
Address: 8531 LAKE CYPRESS ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: ST (X) Change () Addition
Name: KOENIG, MARILYN B
Address: 8531 LAKE CYPRESS ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: DANIEL T. KOENIG

MGR

01/28/2008

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