2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010729

Entity Name: DTK CONSULTING, LLC

City-St-Zip:

LAKE WORTH, FL 33467

FILED Jan 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8531 LAKE CYPRESS RD. LAKE WORTH, FL 33467 **Current Mailing Address: New Mailing Address:** 8531 LAKE CYPRESS RD. LAKE WORTH, FL 33467 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HARDING, GEORGE E 1645 PALM BEACH LAKES BLVD., STE. 1200 WEST PALM BEACH, FL 33401 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition KOENIG, DANIEL T Name: Name: Address: 8531 LAKE CYPRESS ROAD Address: LAKE WORTH, FL 33467 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition Name: KOENIG, MARILYN B Name: Address: 8531 LAKE CYPRESS ROAD 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: DANIEL T. KOENIG MM 01/05/2009