

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014040

FILED
Jan 08, 2009
Secretary of State

Entity Name: SK & DV, LLC

Current Principal Place of Business:

124 BEAR'S CLUB DRIVE
JUPITER, FL 33477

New Principal Place of Business:

11780 U.S. HIGHWAY ONE
SUITE 500
NORTH PALM BEACH, FL 33408

Current Mailing Address:

124 BEAR'S CLUB DRIVE
JUPITER, FL 33477

New Mailing Address:

11780 U.S. HIGHWAY ONE
SUITE 500
NORTH PALM BEACH, FL 33408

FEI Number: 02-0687150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBY, LOUIS L III ESQ
% ALLEY, MAAS, ROGERS & LINDSAY
321 ROYAL POINCIANA PLAZA SOUTH
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

HAILE SHAW & PFAFFENBERGER
660 U.S. HIGHWAY ONE
THIRD FLOOR
NORTH PALM BEACH, FL 33408 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: OREN S. TASINI, ESQUIRE

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: NICKLAUS, KRISTA
Address: 11780 U.S. HWY ONE., SUITE 500
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: V () Delete
Name: NICKLAUS, STEVE
Address: 11780 U.S. HWY ONE., SUITE 500
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T () Delete
Name: LEFFERDINK, DEV BALA
Address: 124 BEARS CLUB DR
City-St-Zip: JUPITER, FL 33477

Title: S () Delete
Name: VAN LEFFERDINK, MORGAN
Address: 124 BEARS CLUB DR
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: NICKLAUS, KRISTA
Address: 11780 U.S. HIGHWAY ONE, SUITE 500
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S (X) Change () Addition
Name: NICKLAUS, STEVEN
Address: 11780 U.S. HIGHWAY ONE, SUITE 500
City-St-Zip: NORTH PALM BEACH, FL 33408

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: KRISTA NICKLAUS

P

01/08/2009

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