

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017218

Entity Name: DAKEN, LLC

FILED
May 24, 2008
Secretary of State

Current Principal Place of Business:

4210 W. KENTUCKY AVENUE
TAMPA, FL 33614

New Principal Place of Business:

13508 CLUBSIDE DRIVE
TAMPA, FL 33624

Current Mailing Address:

4210 W. KENTUCKY AVENUE
TAMPA, FL 33614

New Mailing Address:

13508 CLUBSIDE DRIVE
TAMPA, FL 33624

FEI Number: 56-2317969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CULVER-SIEGERT, DALEEN
4210 W. KENTUCKY AVENUE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

CULVER-SIEGERT, DALEEN
13508 CLUBSIDE DRIVE
TAMPA, FL 33624 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: DALEEN E. CULVER-SIEGERT

05/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CULVER-SIEGERT, DALEEN E
Address: 4210 W. KENTUCKY AVE.
City-St-Zip: TAMPA, FL 33614

Title: MGRM () Delete
Name: SIEGERT, KENNETH A
Address: 4210 W. KENTUCKY AVE.
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CULVER-SIEGERT, DALEEN E
Address: 13508 CLUBSIDE DRIVE
City-St-Zip: TAMPA, FL 33624

Title: MGRM (X) Change () Addition
Name: SIEGERT, KENNETH A
Address: 13508 CLUBSIDE DRIVE
City-St-Zip: TAMPA, FL 33624

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: KENNETH A. SIEGERT

MGRM

05/24/2008

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