

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041061

Entity Name: DKJ HOSPITALITY, LLC

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

5610 HAWKGROVE PLACE
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

5610 HAWKGROVE PLACE
LITHIA, FL 33547

New Mailing Address:

FEI Number: 90-0117397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNA, LINDA C
600 S MAGNOLIA AVENUE STE. 125
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

BOYLE, KEN J
5610 HAWKGROVE PLACE
LITHIA, FL 33547 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: KENNETH J. BOYLE

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition

Name: BOYLE, KEN J

Address: 5610 HAWKGROVE PLACE

City-St-Zip: LITHIA, FL 33547 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEN BOYLE

MGRM

04/28/2004

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