2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010331

Entity Name: DKS INVESTMENTS, LLC

FILED Apr 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12430 BELLINGRATH CARMEL, IN 46033

Current Mailing Address: New Mailing Address:

12430 BELLINGRATH CARMEL, IN 46033

FEI Number: 20-0705258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 GARVEY, MICHAEL J
 Name:
 GARVEY, MICHAEL J

 Address:
 12430 BELLINGRATH
 Address:
 12430 BELLINGRATH

 City-St-Zip:
 CARMEL, IN 46033
 City-St-Zip:
 CARMEL, IN 46033

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: MICHAEL J. GARVEY MGR 04/10/2008