

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037256

FILED
Aug 25, 2008
Secretary of State

Entity Name: D & K PROPERTY DEVELOPMENT, LLC

Current Principal Place of Business:

419 HIDDEN ISLAND DRIVE
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

3216 BLUE HERON BLVD
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

419 HIDDEN ISLAND DRIVE
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

3216 BLUE HERON BLVD
PANAMA CITY BEACH, FL 32408 US

FEI Number: 20-1132356 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:

COOLEY, DON
419 HIDDEN ISLAND DRIVE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

COOLEY, DON
3216 BLUE HERON BLVD
PANAMA CITY BEACH, FL 32408 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: DON COOLEY

08/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COOLEY, DON
Address: 419 HIDDEN ISLAND DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGR () Delete
Name: COOLEY, KIM
Address: 419 HIDDEN ISLAND DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COOLEY, DON
Address: 3216 BLUE HERON BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGR (X) Change () Addition
Name: COOLEY, KIM
Address: 3216 BLUE HERON BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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: DON COOLEY

MGR

08/25/2008

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