2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037256

Address:

City-St-Zip:

3216 BLUE HERON BLVD

PANAMA CITY BEACH, FL 32408 US

Entity Name: D & K PROPERTY DEVELOPMENT, LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3216 BLUE HERON BLVD PANAMA CITY BEACH, FL 32408 US **Current Mailing Address: 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COOLEY, DON 3216 BLÚE 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete COOLEY, DON Name: Name: Address: 3216 BLUE HERON BLVD Address: City-St-Zip: PANAMA CITY BEACH, FL 32408 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: COOLEY, KIM Name:

Address:

City-St-Zip:

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 MR. 04/14/2009