2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046470

Entity Name: D.K.S., LLC

FILED Apr 20, 2007 Secretary of State

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

7182 S SUNNYVIEW POINT HOMOSASSA, FL 34448 US

Current Mailing Address: New Mailing Address:

7182 S SUNNYVIEW POINT HOMOSASSA, FL 34448 US

FEI Number: 87-0728856 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:

SMITH, DAVID J SMITH, DAVID J PRES
7182 S SUNNUVIEW PT. 7182 S SUNNUVIEW PT.
HOMOSASSA, FL 34448 US HOMOSASSA, FL 34448 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: DAVID J SMITH 04/20/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM () Delete

 Name:
 SMITH, DAVID J

 Address:
 7182 S SUNNYVIEW POINT

 City-St-Zip:
 HOMOSASSA, FL 34448 US

 Title:
 MGRM () Delete

 Name:
 SMITH, KAREN A

 Address:
 7182 S SUNNYVIEW POINT

 City-St-Zip:
 HOMOSASSA, FL 34448 US

Title: MGRM (X) Change ()

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, DAVID J PRES
Address: 7182 S SUNNYVIEW POINT
City-St-Zip: HOMOSASSA, FL 34448 US

Title: MGRM (X) Change () Addition

Name: SMITH, KAREN A SEC
Address: 7182 S SUNNYVIEW POINT
City-St-Zip: HOMOSASSA, FL 34448 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID J SMITH PRES 04/20/2007