

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049644

Entity Name: D & K GROUP, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

100 N TAMPA ST.
2175
TAMPA, FL 33602

New Principal Place of Business:

601 N ASHLEY DR
390
TAMPA, FL 33602

Current Mailing Address:

3225 S MACDILL AVE.
129-318
TAMPA, FL 336298171

New Mailing Address:

FEI Number: 20-1465656 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:

F & L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: TAGGART, JOSEPH W SR
Address: 16401 AVILA BLVD.
City-St-Zip: TAMPA, FL 33612

Title: MGR () Delete
Name: BEARD, RICHARD A III
Address: 100 N TAMPA ST, STE 2175
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: GARDNER, J. STEPHEN
Address: 101 S FRANKLIN ST, STE 101
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: ANNIS, MICHAEL D
Address: 3314 W MULLEN AVENUE
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BEARD, RICHARD A III
Address: 601 N ASHLEY DR, #390
City-St-Zip: TAMPA, FL 33602

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: RICHARD A BEARD III

MGR

05/01/2008

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