

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049644

Entity Name: D & K GROUP, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

601 N ASHLEY DR
390
TAMPA, FL 33602

New Principal Place of Business:

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 ()

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: 601 N ASHLEY DR, #390
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/27/2009

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