2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003314

Entity Name: DK CONCEPTS, LLC

FILED Apr 23, 2006 Secretary of State

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

530 PAUL MORRIS DRIVE 1856 APEX ROAD

ENGLEWOOD, FL 34223 US SARASOTA, FL 34240 US

Current Mailing Address: New Mailing Address:

4590 SAN SIRO DRIVE 1856 APEX ROAD

SARASOTA, FL 34235 US SARASOTA, FL 34240 US

FEI Number: 20-2145411 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:

SAMS, LAURIE B ESQ 2815 PROCTOR ROAD SARASOTA, FL 34231 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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: HARVEY, KEITH E Name: HARVEY, KEITH E

Address: 201 BUCHANAN STREET Address: 512 NORTHVIEW ST

City-St-Zip: OTTAWA, IL 61350 US City-St-Zip: PORT CHARLOTTE, FL 33854 US

Title: MGRM () Delete Title: () Change () Addition Name: SAMS, DAVID A Name:

 Name:
 SAMS, DAVID A
 Name:

 Address:
 4590 SAN SIRO DRIVE
 Address:

 City-St-Zip:
 SARASOTA, FL 34235 US
 City-St-Zip:

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 A. SAMS MGM 04/23/2006