2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003870

Entity Name: D.E.C.K., LLC

FILED Apr 28, 2009 Secretary of State

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

86002 CHRISTIAN WAY 95094 ARBOR LANE

YULEE, FL 32097 US FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

86002 CHRISTIAN WAY 95094 ARBOR LANE

YULEE, FL 32097 US FERNANDINA BEACH, FL 32034 US

FEI Number: 20-2160280 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:

CLAXTON, EDWARD
1029 BARNWELL ROAD

CLAXTON, EDWARD
1029 BARNWELL ROAD

FERNANDINA BEACH, FL 32043 US FERNANDINA BEACH, FL 32034 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: 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CLAXTON, EDWARD
 Name:

 Address:
 1029 BARNWELL ROAD
 Address:

 City-St-Zip:
 FERNANDINA BEACH, FL 32034 US
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MCCRANIE, DANIEL
 Name:
 MCCRANIE, DANIEL

 Address:
 86002 CHRISTIAN WAY
 Address:
 95094 ARBOR LANE

City-St-Zip: YULEE, FL 32097 US City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGR () Delete Title: () Change () Addition

 Name:
 SPENCE, CHRISTOPHER
 Name:

 Address:
 4662 TILTEST DRIVE
 Address:

 City-St-Zip:
 FERNANDINA BEACH, FL 32034 US
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: CRUMP, KEVIN Name: CRUMP, KEVIN

Address: 75150 HARVESTER STREET Address: 75150 HARVESTER STREET
City-St-Zip: YULEE, FL 32034 US City-St-Zip: YULEE, FL 32097 US

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: DAN MCCRANIE MGR 04/28/2009