2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011200

Entity Name: THE DLK GROUP LLC

FILED Apr 21, 2011 Secretary of State

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

908 ROYAL PALM COURT ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

908 ROYAL PALM COURT ORLANDO, FL 32803

FEI Number: 20-2270102 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:

KHALSA, GURPREET J DAVIS, JON
1325 YALE STREET 908 ROYAL PALM COURT
ORLANDO, FL 32804 US ORLANDO, FL 32803 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: JON DAVIS 04/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DAVIS, JON T

Address: 908 ROYAL PALM COURT City-St-Zip: ORLANDO, FL 32803

Title: MGR

 Name:
 LAY, ROGER W

 Address:
 123 HILL AVENUE

 City-St-Zip:
 ORLANDO, FL 32801

I hereby 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 Statues.

SIGNATURE: JON DAVIS MGR 04/21/2011