

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013223

Entity Name: DK SQUARED REALTY, LLC

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

4401-4421 ANNETTE ST
WEST PALM BEACH, FL 33409

New Principal Place of Business:

4401- 4421 ANNETTE ST
WEST PALM BEACH, FL 33409

Current Mailing Address:

1975 SANSBURY'S WAY
SUITE 109
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-2301548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDALL, DAVID
1975 SANSBURY'S WAY
SUITE 109
WEST PALM BEACH, FL 33411 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: KENDALL, DAVID
Address: 1975 SANSBURY'S WAY, SUITE 109
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

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: DAVID KENDALL

MGR

02/12/2008

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