

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Mar 13, 2006 8:00 am
Secretary of State

03-13-2006 90355 012 ****50.00

DOCUMENT # L05000022083

1. Entity Name

DOK, LLC



Principal Place of Business

1645 SE 3RD CT, ADMIRAL BLDG, STE 214
DEERFIELD BEACH FL 33441

Mailing Address

1645 SE 3RD CT, ADMIRAL BLDG, STE 214
DEERFIELD BEACH FL 33441



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

75-3205280

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

1st MOORE

CR2E083 (10/05)

6. Name and Address of Current Registered Agent

COKER, RICHARD G JR, ESQ
1404 S ANDREWS AVE
FT LAUDERDALE FL

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2006

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM ☐ Delete
NAME THIES, WILLIAM F
STREET ADDRESS 1645 SE 3RD CT, ADMIRAL BLDG, STE 214
CITY-ST-ZIP DEERFIELD BEACH FL 33441

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

PLEASE SEE ATTACHED LIST.

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

WILLIAM F. THIES, MANAGING MEMBER

2-27-06

954-571-5116

Date

Daytime Phone #

ATTACHMENT

20015489

#L05000022083

DOK, LLC

Admiral Bldg., Suite 214
1645 S. E. 3rd Court
Deerfield Beach, FL 33441

Phone: (954) 571-5116

Fax: (954)-571-5106

E-mail: triplecrownllc@earthlink.net

Re: **DOK, LLC**
2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT

ITEM 10: ADDITIONAL MEMBERS:

- | | |
|---|--|
| 1. Zachary Morris Rothman
c/o Krista Marx, Guardian
186 Monceaux Road
West Palm Beach, FL 33405 | 6. Brendan Michael Wood
821 N. W. 75 th Terrace
Plantation, FL 33317 |
| 2. Alexa Nicole Rothman
c/o Krista Marx, Guardian
186 Monceaux Road
West Palm Beach, FL 33405 | 7. James William Wood
821 N. W. 75 th Terrace
Plantation, FL 33317 |
| 3. William Jacob Rothman
c/o Krista Marx, Guardian
186 Monceaux Road
West Palm Beach, FL 33405 | 8. Jessica Taylor Thies
c/o William F. Thies, Jr., Guardian
68 Fiesta Way
Ft. Lauderdale, FL 33301 |
| 4. Paige Nicole Thies
c/o James H. Thies, Guardian
2309 N. E. 8 th Street
Ft. Lauderdale, FL 33304 | 9. William F. Thies, III
c/o William F. Thies, Jr., Guardian
68 Fiesta Way
Ft. Lauderdale, FL 33301 |
| 5. James H. Thies, Jr.
c/o James H. Thies, Guardian
2309 N. E. 8 th Street
Ft. Lauderdale, FL 33304 | 10. Isabel Riley Parsons
c/o Katrina A. Parsons, Guardian
47-374 Mawaena St.
Kaneohe, HI 96744 |