2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082033

Entity Name: DKS INVESTMENTS OF FLORIDA, LLC

FILED Jan 14, 2009 Secretary of State

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

7 GULF MANOR DRIVE 7 GULF MANOR DRIVE VENICE, FL 34285 VENICE, FL 34285 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1100 P.O. BOX 1100 OSPREY, FL 34229 OSPREY, FL 34229

FEI Number: 20-3345697 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:

BENJAMIN, ROBERT W
200 S. ORANGE AVENUE
SARASOTA, FL 34236 US
BENJAMIN, ROBERT W
200 S. ORANGE AVE
SARASOTA, FL 34236 US
SARASOTA, FL 34236 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: 01/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STAUDT, DEBIE K
 Name:

 Address:
 7 GULF MANOR DRIVE
 Address:

 City-St-Zip:
 VENICE, FL 34285
 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: DEBBIE K. STAUDT MGRM 01/14/2009