

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120555

Entity Name: D AND K ENTERPRISE LLC

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

100 N FEDERAL HWY
SUITE 840
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

100 N FEDERAL HWY
SUITE 840
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 20-4011539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

COCHRANE, DAVID N MGRM
100 N FEDERAL HWY
840
FORT LAUDERDALE, FL 33301 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: DAVID COCHRANE, MGRM

03/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COCHRANE, DAVID
Address: 100 N FEDERAL HWY APT 840
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COCHRANE, DAVID
Address: 110 N FEDERAL HWY APT 840
City-St-Zip: FORT LAUDERDALE, FL 33301 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: DAVID COCHRANE, MGRM

MGRM

03/28/2009

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