

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122807

FILED
Apr 11, 2008
Secretary of State

Entity Name: D&K UNIVERSAL ENTERPRISES, LLC

Current Principal Place of Business:

9977 SAGO POINT DRIVE
SEMINOLE, FL 33777 US

New Principal Place of Business:

4604 49TH STREET N
#125
ST. PETERSBURG, FL 33709 US

Current Mailing Address:

9977 SAGO POINT DRIVE
SEMINOLE, FL 33777 US

New Mailing Address:

4604 49TH STREET N
#125
ST. PETERSBURG, FL 33709 US

FEI Number: 20-3998634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONG, MICHAEL MGR
9977 SAGO POINT DRIVE
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

DONG, MICHAEL MGR
4604 49TH STREET N
#125
ST. PETERSBURG, FL 33709 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: MICHAEL DONG, MANAGER

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DONG, YONG W
Address: 9977 SAGO POINT DRIVE
City-St-Zip: SEMINOLE, FL 33777 US

Title: MGRM () Delete
Name: GUAN, BO
Address: 9977 SAGO POINT DRIVE
City-St-Zip: SEMINOLE, FL 33777 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DONG, YONG W
Address: 4604 49TH STREET N, #125
City-St-Zip: ST. PETERSBURG, FL 33709 US

Title: MGRM (X) Change () Addition
Name: GUAN, BO
Address: 4604 49TH STREET N, #125
City-St-Zip: ST. PETERSBURG, FL 33709 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: MICHAEL DONG, MANAGER

MGR

04/11/2008

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