

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002430

FILED
Apr 30, 2007
Secretary of State

Entity Name: DQ KO OLINA, LLC

Current Principal Place of Business:

509 LES JARDIN DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

315 11TH STREET
WEST PALM BEACH, FL 33401

Current Mailing Address:

509 LES JARDIN DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

P.O. BOX 185
JUPITER, FL 33468

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

QUARRIE, LISA G ESQUIRE
509 LES JARDIN DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

QUARRIE, LISA G ESQUIRE
315 11TH STREET
WEST PALM BEACH, FL 33401 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: LISA G. QUARRIE

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUNCAN, ROGER L III
Address: 509 LES JARDIN DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: QUARRIE, LISA G
Address: 509 LES JARDIN DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUNCAN, ROGER L III
Address: P.O. BOX 185
City-St-Zip: JUPITER, FL 33468

Title: MGRM (X) Change () Addition
Name: QUARRIE, LISA G
Address: P.O. BOX 185
City-St-Zip: WEST PALM BEACH, FL 33468

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: LISA G. QUARRIE

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04/30/2007

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