## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

## Mar 27, 2008 08:00 AN Secretary of State DOCUMENT # L06000005034 DJK HOLDINGS, LLC Principal Place of Business Mailing Address 101 PLAZA REAL SOUTH, STE 202 BOCA RATON FL 33432 101 PLAZA REAL SOUTH, STE 202 **BOCA RATON FL 33432** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State Applied For 4. FEI Number 20-5294294 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KESSLER, DAVID J Street Address (P.O. Box Number is Not Acceptable) 101 PLAZA REAL SOUTH, STE 202 **BOCA RATON FL 33432** City 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, typed or printed name of registered agent and title I explicable (NOTE: Rehistered Alient signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE PD Delete HILE ☐ Change Modition 🔲 NAME KESSLER, DAVID J NAME U000000872263 STREET ADDRESS 101 PLAZA REAL S STE 202 STREET ADDRESS 04/10/08-80030-011 138.75 CITY-ST-ZIF **BOCA RATON FL 33432** CITY-ST-Z:P THILE MGRM ☐ Delete TITLE Change ☐ Addition NAME KESSLER, DAVID J NAME STREET ADDRESS 101 PLAZA REAL SOUTH STE 202 STREET ADDRESS CITY-ST-ZIE **BOCA RATON FL 33432** CITY - ST - Z:P TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filling 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 accurring and that my signature shall have the same legal effect as if made under oath; that it am a managing member or manager of the limited liability company or the repeiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

SIGNATURE: DAVID J. KESSLER 3/24/08 561-368-2759
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Day OF DESCRIPTION IN