

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047374

Entity Name: DKS HOLDINGS, LLC

FILED
May 25, 2007
Secretary of State

Current Principal Place of Business:

5201 S. WESTSHORE BLVD.
TAMPA, FL 33611

New Principal Place of Business:

4644 W. GANDY BLVD.
SUITE 4-188
TAMPA, FL 33611

Current Mailing Address:

5201 S. WESTSHORE BLVD.
TAMPA, FL 33611

New Mailing Address:

4644 W. GANDY BLVD.
SUITE 4-188
TAMPA, FL 33611

FEI Number: 20-4974922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHIN, SUE
5201 S. WESTSHORE BLVD.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHIN, SUE
Address: 5201 S. WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33611

Title: MGR () Delete
Name: SHIN, JANE
Address: 5201 S. WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33611

Title: MGRM () Delete
Name: SHIN, DAE
Address: 5201 S. WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHIN, SUE
Address: 4644 W. GANDY BLVD., SUITE 4-188
City-St-Zip: TAMPA, FL 33611

Title: MGR (X) Change () Addition
Name: SHIN, JANE
Address: 4644 W. GANDY BLVD., SUITE 4-188
City-St-Zip: TAMPA, FL 33611

Title: MGR (X) Change () Addition
Name: SHIN, DAE
Address: 4644 W. GANDY BLVD., SUITE 4-188
City-St-Zip: TAMPA, FL 33611

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: SUE SHIN

MGR

05/25/2007

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