

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047374

Entity Name: DKS HOLDINGS, LLC

FILED  
Mar 02, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 20-4974922

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARNETT, LESLIE J  
601 BAYSHORE BOULEVARD  
SUITE 601  
TAMPA, FL 33606 US

## Name and Address of New Registered Agent:

BARNETT, LESLIE J  
601 BAYSHORE BOULEVARD  
SUITE 700  
TAMPA, FL 33606 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:

03/02/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

03/02/2008

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