2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047374

Entity Name: DKS HOLDINGS, LLC

FILED Mar 10, 2011 Secretary of State

US

Date

Current Principal Place of Business: New Principal Place of Business:

5201 S. WESTSHORE BOULEVARD 4520 OAKELLAR STREET

TAMPA, FL 33611 TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

5201 S. WESTSHORE BOULEVARD P.O. BOX 130613 TAMPA, FL 33611 TAMPA, FL 33681

FEI Number: 20-4974922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: SHIN, SUE

Address: 4520 OAKELLAR STREET City-St-Zip: TAMPA, FL 33611

Title: MGR Name: SHIN, JANE

Address: 4520 OAKELLAR STREET City-St-Zip: TAMPA, FL 33611

Title: MGR Name: SHIN, DAE

Address: 4520 OAKELLAR STREET City-St-Zip: TAMPA, FL 33611

I hereby 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 Statues.

SIGNATURE: SUE SHIN MGR 03/10/2011