2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051264

Entity Name: DMK PROPERTIES & DEVELOPMENT, LLC

FILED Jan 10, 2011 Secretary of State

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

15775 PINE RIDGE ROAD FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

15775 PINE RIDGE ROAD FORT MYERS, FL 33908

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNOTT, GEORGE H ESQ. KNOTT, CONSOER, EBELINI, HART & SWETT, P.A 1625 HENDRY STREET, SUITE 301 FORT MYERS, FL 33901 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KELLY, DANNY M

 Address:
 15775 PINE RIDGE ROAD

 City-St-Zip:
 FORT MYERS, FL 33908

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: DANNY KELLY MGRM 01/10/2011