

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051839

Entity Name: DKS PROPERTIES, LLC

FILED
Apr 05, 2009
Secretary of State

Current Principal Place of Business:

6265 SUN BLVD., #1103
ST PETERSBURG, FL 33715

New Principal Place of Business:

6265 SUN BLVD., #1103
ST PETERSBURG, FL 33715 US

Current Mailing Address:

6265 SUN BLVD., #1103
ST PETERSBURG, FL 33715

New Mailing Address:

6265 SUN BLVD., #1103
ST PETERSBURG, FL 33715 US

FEI Number: 20-4911459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, KAREN
6265 SUN BLVD., #1103
ST PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

WILSON, KAREN J
6265 SUN BLVD., #1103
ST PETERSBURG, FL 33715 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: KAREN J. WILSON

04/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILSON, KAREN
Address: 6265 SUN BLVD., #1103
City-St-Zip: ST PETERSBURG, FL 33715

Title: MGR () Delete
Name: WILSON, DONALD
Address: 6265 SUN BLVD., #1103
City-St-Zip: ST PETERSBURG, FL 33715

Title: MGR () Delete
Name: RIORDAN, STEPHEN
Address: 6265 SUN BLVD., #1103
City-St-Zip: ST PETERSBURG, FL 33715

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: KAREN J. WILSON

MGR

04/05/2009

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