

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066596

Entity Name: DK HOLDING COMPANY, LLC

FILED
Sep 15, 2008
Secretary of State

Current Principal Place of Business:

8127 ABALONE POINT BLVD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

8127 ABALONE POINT BLVD
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-5127682 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:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

ROBERT KATZ
8127 ABALONE POINT BLVD
LAKE WORTH, FL 33467 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: ROBERT KATZ

09/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KATZ, ROBERT
Address: 8127 ABALONE POINT BLVD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

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: ROBERT KATZ

MGR

09/15/2008

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