

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074715

Entity Name: D & K MANAGEMENT SOURCE, LLC

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

5998 LAS COLINAS CIRCLE
LAKE WORTH, FL 33463 US

New Principal Place of Business:

400 WOODLAND RIDGE DR
MORGANTON, GA 30560 US

Current Mailing Address:

5998 LAS COLINAS CIRCLE
LAKE WORTH, FL 33463 US

New Mailing Address:

400 WOODLAND RIDGE DR
MORGANTON, GA 30560 US

FEI Number: 20-0533574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCOTT, DENNIS J
5998 LAS COLINAS CIRCLE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

MARCOTT, DENNIS J
7777 GLADES ROAD
SUITE 209
BOCA RATON, FL 33434 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:

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARCOTT, DENNIS J
Address: 5998 LAS COLINAS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARCOTT, DENNIS J
Address: 400 WOODLAND RIDGE DR
City-St-Zip: MORGANTON, GA 30560 US

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: DENNIS J. MARCOTT

MR

03/31/2008

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