2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089837

Entity Name: D & K DEVELOPMENT PROPERTIES, LLC

FILED Mar 14, 2011 Secretary of State

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

1514 PIERMAJ LANE LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

1514 PIERMAJ LANE LUTZ, FL 33549

FEI Number: 20-5613169 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:

O'ROURKE, COLLEEN

4805 W. LAUREL STREET, SUITE 230

TAMPA, FL 33607 US

HERTENSTEIN, KEVIN
1514 PIERMAJ LANE
LUTZ, FL 33549 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: KEVIN HERTENSTEIN 03/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HERTENSTEIN, KEVIN Address: 1514 PIERMAJ LANE City-St-Zip: LUTZ, FL 33549

Title: MGRM

Name: HERTENSTEIN, DENISE Address: 1514 PIERMAJ LANE City-St-Zip: LUTZ, FL 33549

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: DENISE HERTENSTEIN MGRM 03/14/2011