2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089837

Entity Name: D & K DEVELOPMENT PROPERTIES, LLC

FILED Feb 21, 2012 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: F

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

Title: VP

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 VP 02/21/2012