2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012897

Entity Name: D & K CORAL WAY, LLC

FILED Mar 05, 2009 Secretary of State

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

223 RANKEN DR. EDGEWATER, FL 32141

Current Mailing Address: New Mailing Address:

223 RANKEN DR. EDGEWATER, FL 32141

FEI Number: 26-4136924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIZEMORE, JR., THAD R MR.
503 NORTH STREET
DAYTONA BEACH, FL 32114 US
SIZEMORE, JR., THAD R MR.
223 RANKEN DRIVE
EDGEWATER, FL 32141 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: 03/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MRS () Delete Title: MRS (X) Change () Addition

Name:SIZEMORE, KATHYName:SIZEMORE, KATHLEEN EAddress:503 NORTH STREETAddress:223 RANKEN DRIVECity-St-Zip:DAYTONA BEACH, FL 32114 USCity-St-Zip:EDGEWATER, FL 32141 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: KATHLEEN E. SIZEMORE MGR 03/05/2009