

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019597

Entity Name: 2 DK'S II, L.L.C.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

996 WEST JERICO TURNPIKE
SMITHTOWN, NY 11787

New Principal Place of Business:

158 OLD WINKLE POINT
NORTHPORT, NY 11768

Current Mailing Address:

996 WEST JERICO TURNPIKE
SMITHTOWN, NY 11787

New Mailing Address:

158 OLD WINKLE POINT
NORTHPORT, NY 11768

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESQ
SUITE C, 1105 CAPE CORAL PARKWAY EAST
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: KUMMER, DANIEL
Address: 996 WEST JERICO TURNPIKE
City-St-Zip: SMITHTOWN, NY 11787

Title: MGRM () Delete
Name: KUMMER, DENISE
Address: 996 WEST JERICO TURNPIKE
City-St-Zip: SMITHTOWN, NY 11787

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KUMMER, DANIEL
Address: 158 OLD WINKLE POINT
City-St-Zip: NORTHPORT, NY 11768

Title: MGRM (X) Change () Addition
Name: KUMMER, DENISE
Address: 158 OLD WINKLE POINT
City-St-Zip: NORTHPORT, NY 11768

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: DENISE KUMMER

MGRM

01/07/2008

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