2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026970

Entity Name: DKM INVESTORS, LLC

City-St-Zip:

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3314 MULLEN AVENUE 601 N ASHLEY DR TAMPA, FL 33609 390 TAMPA, FL 33602 **Current Mailing Address: New Mailing Address:** 3225 S MACDILL 3314 MULLEN AVENUE TAMPA, FL 33609 129-318 TAMPA, FL 33629 FEI Number: 20-8621173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: F&LCORP ONE INDEPENDENT DRIVE, SUITE 1300 JACKSONVILLE, FL 32202 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition TAGGART, JOSEPH W SR Name: Name: Address: Address: 16401 AVILA BLVD. City-St-Zip: City-St-Zip: TAMPA, FL 33612 Title: Title: MGE () Change (X) Addition () Delete MINDER, GREGORY J Name: Name: Address: Address: 601 N ASHLEY DRIVE, #600 City-St-Zip: City-St-Zip: TAMPA, FL 33602 Title: () Delete Title: MGR () Change (X) Addition BEARD III, RICHARD A Name: Name: 601 N ASHLEY DR, #390 Address: Address: City-St-Zip: City-St-Zip: TAMPA, FL 33602 Title: () Delete Title: MGR () Change (X) Addition Name: Name: GARDNER, J. STEPHEN 101 S FRANKLIN ST, #101 Address: Address: City-St-Zip: City-St-Zip: TAMPA, FL 33602 Title: () Delete Title: MGR () Change (X) Addition ANNIS, MICHAEL Name: Name: 3314 WEST MULLEN AVENUE Address: Address:

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.

City-St-Zip:

TAMPA, FL 33609

SIGNATURE: RICHARD A BEARD III MGR 05/01/2008