

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029357

FILED
Apr 29, 2009
Secretary of State

Entity Name: DLK II, LLC

Current Principal Place of Business:

6202 HAMMOCK PARK ROAD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

6202 HAMMOCK PARK ROAD
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-8714611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ.
1177 S.E. 3RD AVENUE
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

URBAITIS, DARIUS
6202 HAMMOCK PARK ROAD
WEST PALM BEACH, FL 33411 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: DARIUS URBAITIS

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: URBAITIS, DARIUS
Address: 6202 HAMMOCK PARK ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR () Delete
Name: URBAITIS, LORI LYNN
Address: 6202 HAMMOCK PARK ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARIUS URBAITIS

MGR

04/29/2009

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