2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033010

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

FILED Jan 07, 2008 Secretary of State

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

996 WEST JERICHO TURNPIKE 158 OLD WINKLE POINT SMITHTOWN, NY 11787 NORTHPORT, NY 11768

Current Mailing Address: New Mailing Address:

996 WEST JERICHO TURNPIKE 158 OLD WINKLE POINT SMITHTOWN, NY 11787 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: Name and Address of New Registered Agent:

SCHUTT, DARRIN R ESQ STE C 1105 CAPE CORAL PKWY EAST CAPE CORAL, FL 33904

MANAGING MEMBERS/MANAGERS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

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

KUMMER, DANIEL KUMMER, DANIEL Name: Name: Address: 996 WEST JERICHO TURNPIKE Address: 158 OLD WINKLE POINT City-St-Zip: SMITHTOWN, NY 11787 City-St-Zip: NORTHPORT, NY 11768

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

Name: KUMMER, DENIS Name: KUMMER, DENISE Address: 996 WEST JERICHO TURNPIKE Address: 158 OLD WINKLE POINT City-St-Zip: SMITHTOWN, NY 11787 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