

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047975

FILED
Apr 29, 2008
Secretary of State

Entity Name: DOUGLAS K. ENTERPRISES, LLC

Current Principal Place of Business:

3825 NW 49 STREET
TAMARAC, FL 33498

New Principal Place of Business:

Current Mailing Address:

3825 NW 49 STREET
TAMARAC, FL 33498

New Mailing Address:

3601 W COMMERCIAL BLVD
#29
FORT LAUDERDALE, FL 33309

FEI Number: 20-8976192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURZEJEWSKI, DOUGLAS SR.
3825 NW 49 STREET
TAMARAC, FL 33498 US

Name and Address of New Registered Agent:

KURZEJEWSKI, DOUGLAS J SR.
3825 NW 49 STREET
TAMARAC, FL 33498 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: DOUGLAS J KURZEJEWSKI, SR

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KURZEJEWSKI, DOUGLAS SR.
Address: 3825 NW 49 STREET
City-St-Zip: TAMARAC, FL 33498

Title: MGRM () Delete
Name: KURZEJEWSKI, PATRICIA
Address: 3825 NW 49 STREET
City-St-Zip: TAMARAC, FL 33498

Title: MGRM () Delete
Name: KURZEJEWSKI, MICHAEL
Address: 3825 NW 49 STREET
City-St-Zip: TAMARAC, FL 33498

Title: MGRM () Delete
Name: KURZEJEWSKI, DOUGLAS JR.
Address: 3825 NW 49 STREET
City-St-Zip: TAMARAC, FL 33498

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: KURZEJEWSKI, DOUGLAS J SR.
Address: 3825 NW 49 STREET
City-St-Zip: TAMARAC, FL 33498

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

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: DOUGLAS J KURZEJEWSKI, SR

CEO

04/29/2008

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