

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058150

Entity Name: P.D.K.N., LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1280 S. PINE ISLAND ROAD
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1280 S. PINE ISLAND ROAD
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 26-2858289 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:

MICELI, LAWRENCE G ESQ.
737 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33060 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: MGR () Delete
Name: KAVANAGH, PATRICK J
Address: 590 WESTCHESTER STREET
City-St-Zip: LONG BEACH, NY 11561

Title: MGR () Delete
Name: DESANTIS, DAMON
Address: 12121 NW 11 STREET
City-St-Zip: PLANTATION, FL 33323

Title: MGR () Delete
Name: BOKAMPER, KIM
Address: 301 NW 127TH AVE
City-St-Zip: PLANTATION, FL 33325

Title: MGR () Delete
Name: CULLEN, NOEL
Address: C/O 1280 S. PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

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

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: PATRICK KAVANAGH

MGR

05/01/2009

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