2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058150

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

FILED Mar 27, 2010 Secretary of State

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

1280 S. PINE ISLAND ROAD PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

US

1280 S. PINE ISLAND ROAD PLANTATION, FL 33324

FEI Number: 26-2858289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICELI, LAWRENCE G ESQ. 737 EAST ATLANTIC BLVD POMPANO BEACH, FL 33060

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

Name: KAVANAGH, PATRICK J Address: 590 WESTCHESTER STREET City-St-Zip: LONG BEACH, NY 11561

Title: MGR

Name: DESANTIS, DAMON
Address: 12121 NW 11 STREET
City-St-Zip: PLANTATION, FL 33323

Title: MGR

 Name:
 BOKAMPER, KIM

 Address:
 301 NW 127TH AVE

 City-St-Zip:
 PLANTATION, FL 33325

Title: MGR

Name: CULLEN, NOEL

Address: C/O 1280 S. PINE ISLAND RD City-St-Zip: PLANTATION, FL 33324

I hereby 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 Statues.

SIGNATURE: BRIAN MCAULEY MGR 03/27/2010