

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084807

FILED  
Jul 24, 2009  
Secretary of State

Entity Name: DK HARDWARE SUPPLY LLC

## Current Principal Place of Business:

701 THREE ISLANDS BLVD  
APT # 306  
HALLANDALE BEACH, FL 33009

## New Principal Place of Business:

1835 E HALLANDALE BCH BLVD  
STE 264  
HALLANDALE BEACH, FL 33009

## Current Mailing Address:

701 THREE ISLANDS BLVD  
SUITE # 306  
HALLANDALE BEACH, FL 33009

## New Mailing Address:

1835 E HALLANDALE BCH BLVD  
STE 264  
HALLANDALE BEACH, FL 33009

FEI Number: 26-3302455      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:

EDWARD, FISHMAN  
701 THREE ISLANDS BLVD  
#306  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

EDWARD, FISHMAN  
1835 E. HALLANDALE BCH BLVD  
STE 264  
HALLANDALE, FL 33009 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: EDWARD FISHMAN

07/24/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: EDWARD, FISHMAN  
Address: 701 THREE ISLANDS BLVD #306  
City-St-Zip: HALLANDALE, FL 33009 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: EDWARD, FISHMAN  
Address: 1835 E. HALLANDALE BCH BLVD, STE 264  
City-St-Zip: HALLANDALE, FL 33009 US

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: EDWARD FISHMAN

MGRM

07/24/2009

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