2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085961

FILED
Jun 27, 2009
Secretary of State

Entity Name: DFK & ASSOCIATES, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
5005 KENSINGTON HIGH STREET NAPLES, FL 34105	

Current Mailing Address:	**New Mailing Address:**
5005 KENSINGTON HIGH STREET NAPLES, FL 34105	

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:**
OATES, MARC F ESQ. MARC F. OATES, P.A. 5515 BRYSON DRIVE, SUITE 502 NAPLES, FL 34109 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: _____

Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGR	( ) Delete		Title:		( ) Change ( ) Addition
Name:	SHEHADEH, ADONIS A			Name:		
Address:	5005 KENSINGTON HIGH STREET			Address:		
City-St-Zip:	NAPLES, FL 34105			City-St-Zip:		
Title:	MGR	( ) Delete		Title:		( ) Change ( ) Addition
Name:	SHEHADEH, FADY K			Name:		
Address:	30 LAURELTON ROAD			Address:		
City-St-Zip:	MOUNT KISCO, NY 10549			City-St-Zip:		
Title:	NGR	( ) Delete		Title:	MGR	(X) Change ( ) Addition
Name:	SHEHADEH, KARIM K			Name:	SHEHADEH, KARIM K	
Address:	708 COLUMBIA STREET			Address:	708 COLUMBIA STREET	
City-St-Zip:	HOUSTON, TX 77007			City-St-Zip:	HOUSTON, TX 77007	

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: KARIM SHEHADEH   MGR   06/27/2009

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