2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086502

Entity Name: D & K FINANCIAL, LLC

FILED Feb 27, 2010 Secretary of State

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

11414 RUSTIC PINE COURT RIVERVIEW, FL 33569

Current Mailing Address: New Mailing Address:

11414 RUSTIC PINE COURT RIVERVIEW, FL 33569

FEI Number: 26-3362358 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:

GORDON, BRUCE H 101 E. KENNEDY BLVD., STE. 2800 TAMPA, FL 33602 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:

Title: MGR

Name: KENNY, DOUGLAS R Address: 11414 RUSTIC PINE COURT City-St-Zip: RIVERVIEW, FL 33569

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: DOUGLAS R. KENNY MGR 02/27/2010