

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097493

FILED
Feb 13, 2009
Secretary of State

Entity Name: CDKS, LLC

Current Principal Place of Business:

9042 SILVER GLEN WAY
LAKE WORTH, FL 33467 US

New Principal Place of Business:

4265 NW 12 STREET
LAUDERHILL, FL 33311 US

Current Mailing Address:

9042 SILVER GLEN WAY
LAKE WORTH, FL 33467 US

New Mailing Address:

644 SE 4 AVENUE
FORT LAUDERDALE, FL 33301 US

FEI Number: 26-3562983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GOLDEN, E SCOTT
644 SE 4 AVENUE
FORT LAUDERDALE, FL 33301 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: E. SCOTT GOLDEN

02/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOOTHE, CHARLES E
Address: 9042 SILVER GLEN WAY
City-St-Zip: LAKE WORTH, FL 33467 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOOTHE, CHARLES E
Address: 9042 SILVER GLEN WAY
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGR () Change (X) Addition
Name: BOOTHE, PATTRECA
Address: 12100 NW 18 STREET
City-St-Zip: PLANTATION, FL 33323

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: CHARLES E. BOOTHE

MGR

02/13/2009

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