

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105621

Entity Name: DK BYRD COMPANY, LLC

FILED
Aug 10, 2009
Secretary of State

Current Principal Place of Business:

1940 MURRELL RD.
ROCKLEDGE, FL 32955

New Principal Place of Business:

100 TGK CIRCLE
ROCKLEDGE, FL 32955

Current Mailing Address:

1940 MURRELL RD.
ROCKLEDGE, FL 32955

New Mailing Address:

100 TGK CIRCLE
ROCKLEDGE, FL 32955

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

MURFIN, JAMES T
1940 MURRELL RD.
ROCKLEDGE, FL FL US

Name and Address of New Registered Agent:

MURFIN, JAMES T
100 TGK CIRCLE
ROCKLEDGE, FL FL 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:

08/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MURFIN, JAMES T
Address: 1940 MURRELL RD.
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MURFIN, JAMES T
Address: 100 TGK CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

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: JAMES T. MURFIN

MGR

08/10/2009

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