2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105621

Entity Name: DK BYRD COMPANY, LLC

FILED Mar 17, 2010 Secretary of State

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

100 TGK CIRCLE ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

100 TGK CIRCLE ROCKLEDGE, FL 32955

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURFIN, JAMES T 100 TGK CIRCLE ROCKLEDGE, FL FL

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MURFIN, JAMES T

 Address:
 100 TGK CIRCLE

 City-St-Zip:
 ROCKLEDGE, FL 32955

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: JAMES T. MURFIN PRES 03/17/2010