2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031004

Entity Name: DJL AND LKL, LLC

FILED Jan 06, 2010 Secretary of State

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

820 N. ATLANTIC AVENUE UNIT A401 COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

820 N. ATLANTIC AVENUE UNIT A401 COCOA BEACH, FL 32931

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:

LEE, DON 820 N. ATLANTIC AVENUE UNIT A401 COCOA BEACH, FL 32931 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: MGRM Name: LEE, DON

Address: 820 N. ATLANTIC AVENUE City-St-Zip: COCOA BEACH, FL 32931

 Title:
 MGRM

 Name:
 LEE, LYNETTE

 Address:
 820 ATLANTIC AVENUE

 City-St-Zip:
 COCOA BEACH, FL 32931

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: DON LEE MGRM 01/06/2010