

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034559

Entity Name: DK COMPANIES LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

1435 E VENICE AVE.
104- 155
VENICE, FL 34292 S

New Principal Place of Business:

7463 GATE PARKWAY
104- 38
JACKSONVILLE, FL 32256 S

Current Mailing Address:

1435 E VENICE AVE.
104- 155
VENICE, FL 34292 S

New Mailing Address:

7463 GATE PARKWAY
104- 38
JACKSONVILLE, FL 32256 S

FEI Number: 20-0609072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIMBALL, DONALD H
1435 E. VENICE AVE
104-155
VENICE, FL 34292 US

Name and Address of New Registered Agent:

KIMBALL, DONALD H
7463 GATE PARKWAY
104-38
JACKSONVILLE, FL 32256 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: DONALD H. KIMBALL

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KIMBALL, DONALD H
Address: 7463 GATE PARKWAY
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM
Name: KIMBALL, LEO
Address: 244 LEGEND CREEK LANE
City-St-Zip: DOUGLASVILLE, GA 30134 US

Title: MGRM
Name: ENSMINGER, JAMES
Address: 860 PUQUANNOCK RD
City-St-Zip: GROTON, CT 06340 CT

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 Statutes.

SIGNATURE: DONALD H. KIMBALL

MGR

03/31/2011

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