

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006585

FILED
Apr 22, 2011
Secretary of State

Entity Name: DAKOTA PLUMBING PRODUCTS,LLC

Current Principal Place of Business:

3146 JOHN P. CIRCIE DRIVE
BUILDING 3A, UNIT 12
PEMBROKE PARK, FL 33009

New Principal Place of Business:

3146 JOHN P. CURCI DRIVE
BUILDING 3A, UNIT 12
PEMBROKE PARK, FL 33009

Current Mailing Address:

3146 JOHN P. CIRCIE DRIVE
BUILDING 3A, UNIT 12
PEMBROKE PARK, FL 33009

New Mailing Address:

3146 JOHN P. CURCI DRIVE
BUILDING 3A, UNIT 12
PEMBROKE PARK, FL 33009

FEI Number: 27-1854589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAYE, DAVID E
3146 JOHN P. CIRCIE DRIVE
BUILDING 3A, UNIT 12
PEMBROKE PARK, FL 33009 US

Name and Address of New Registered Agent:

KAYE, DAVID E
3146 JOHN P. CURCI DRIVE
BUILDING 3A, UNIT 12
PEMBROKE PARK, FL 33009 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: DEK

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KAYE, DAVID E
Address: 3146 JOHN P. CURCI DRIVE, BLDG. 3A, UNIT
City-St-Zip: PEMBROKE PARK, FL 33009

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: DEK

MGR

04/22/2011

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