

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067267

FILED
Jan 08, 2012
Secretary of State

Entity Name: DKL LEISURE L.L.C.

Current Principal Place of Business:

11495 OAK BANK COURT
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

551 AIRPORT ROAD
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

11495 OAK BANK COURT
JACKSONVILLE, FL 32218 US

New Mailing Address:

551 AIRPORT ROAD
FERNANDINA BEACH, FL 32034 US

FEI Number: 27-3006954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, DARREN A
11495 OAK BANK COURT
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

LEWIS, DARREN A
551 AIRPORT ROAD
FERNANDINA BEACH, FL 32034 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:

01/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEWIS, DARREN A
Address: 551 AIRPORT ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: D A LEWIS

MGRM

01/08/2012

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