2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032298

Entity Name: D AND K ENTERPRISE OF VENICE 1, LLC

FILED Mar 29, 2012 Secretary of State

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

1094 TUSCANY BLVD. VENICE, FL 34292 US

Current Mailing Address: New Mailing Address:

12 CORPORATE DRIVE 1094 TUSCANY BLVD.
CLIFTON PARK, NY 12065 US VENICE, FL 34292 US

FEI Number: 45-0998938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRAZELL, DANIEL 1094 TUSCANY BLVD. VENICE, FL 34292 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:
 BRAZELL, DANIEL

 Address:
 1094 TUSCANY BLVD.

 City-St-Zip:
 VENICE, FL 34292 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 Statues.

SIGNATURE: DANIEL BRAZELL MGRM 03/29/2012