2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003293

Entity Name: DMDK HOLDINGS, LLC

FILED Apr 15, 2009 Secretary of State

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

74 3RD ST.

BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

2338 IMMOKALEE RD P.O. BOX 1232

STE, 127 BONITA SPRINGS, FL 34133 NAPLES, FL 34110

FEI Number: 20-2903073 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:

BROPHY, ERIC J 5810 SEA GRASS LANE NAPLES, FL 34116 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:MELONEY, MARLENEName:MELONEY, MARLENEAddress:2338 IMMOKALEE RD. SUITE 127Address:P.O. BOX 1331

City-St-Zip: NAPLES, FL 341101445 City-St-Zip: BONITA SPRINGS, FL 34133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARLENE N MELONEY MGR 04/15/2009