

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002208

FILED
May 01, 2010
Secretary of State

Entity Name: DCK NORTH AMERICA, LLC

Current Principal Place of Business:

1900 STATE ROUTE 51
LARGE, PA 15025

New Principal Place of Business:

1900 STATE ROUTE 51
LARGE, PA 15025 US

Current Mailing Address:

1900 STATE ROUTE 51
LARGE, PA 15025

New Mailing Address:

1900 STATE ROUTE 51
LARGE, PA 15025 US

FEI Number: 26-1530623 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: D'ANGELO, STEPHEN
Address: 1900 STATE ROUTE 51
City-St-Zip: LARGE, PA 15025

Title: MGR
Name: O'REILLY, JOHN T
Address: 1900 STATE ROUTE 51
City-St-Zip: LARGE, PA 15025

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: JOHN T O'REILLY

MGR

05/01/2010

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