

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 21, 2010
Secretary of State

Entity Name: DUGAN FAMILY HOLDINGS, LLC

Current Principal Place of Business:

3726 HIBISCUS ST
BIG PINE KEY, FL 33043

New Principal Place of Business:

16055 N VIA ALAZAN
TUCSON, AZ 85739

Current Mailing Address:

3726 HIBISCUS ST
BIG PINE KEY, FL 33043

New Mailing Address:

16055 N VIA ALAZAN
TUCSON, AZ 85739

FEI Number: 20-1373959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHATCH, JOHN S
GUTTENMACHER & BOHATCH, PA
2600 DOUGLAS RD, PH-8
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: DUGAN, LEO R
Address: 16055 N VIA ALAZAN
City-St-Zip: TUCSON, AZ 85739

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: LEO R DUGAN

MGRM

04/21/2010

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