2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071996

Entity Name: DRISCOLL HOLDINGS, LLC

FILED May 03, 2010 Secretary of State

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

10067 HIDDEN PINES LANE

BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

10067 HIDDEN PINES LANE
BONITA SPRINGS, FL 34135 US
266 HUTCHINS COURT
WOODSTOCK, IL 60098 US

FEI Number: 30-0463063 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:

DRISCOLL, WENDY 10067 HIDDEN PINES LANE BONITA SPRINGS, FL 34135 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:
 DRISCOLL, WENDY

 Address:
 10067 HIDDEN PINES LANE

 City-St-Zip:
 BONITA SPRINGS, FL 34135 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: WENDY DRISCOLL PRES 05/03/2010