2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056746

Entity Name: DC&EK HOLDINGS OF WINTER PARK, LLC

FILED Feb 01, 2011 Secretary of State

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

1001 BRIGHTWATER CIRCLE MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

1001 BRIGHTWATER CIRCLE MAITLAND, FL 32751

FEI Number: 27-2692555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COHEN, DANIEL D 1001 BRIGHTWATER CIRCLE MAITLAND, FL 32751 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: COHEN, DANIEL D

Address: 1001 BRIGHTWATER CIRCLE City-St-Zip: MAITLAND, FL 32751

Title: MGR

Name: KOVACS, ESTHER

Address: 1001 BRIGHTWATER CIRCLE City-St-Zip: MAITLAND, FL 32751

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: ESTHER KOVACS MGR 02/01/2011