

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002494

Entity Name: DNC PLANT COMPANY, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

9906 CHRIS CRAFT COURT
TAMPA, FL 33607

New Principal Place of Business:

11234 W. HILLSBOROUGH AVE.
TAMPA, FL 33635

Current Mailing Address:

9906 CHRIS CRAFT COURT
TAMPA, FL 33615

New Mailing Address:

11234 W. HILLSBOROUGH AVE.
TAMPA, FL 33635

FEI Number: 59-3705957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDEE, BRETT ESQ.
1700 SOUTH MACDILL AVENUE
SUITE 200
TAMPA, FL 336295218 US

Name and Address of New Registered Agent:

CONTE, MARY L WIFE
11234 W. HILLSBOROUGH AVE.
TAMPA, FL 33635 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: MARY CONTE

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DNC FACTORING, LLC
Address: 9906 CHRIS CRAFT CT
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILIP R. CONTE

OWNE

04/24/2009

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