

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007432

FILED
Jan 05, 2009
Secretary of State

Entity Name: DEMKO FAMILY HOLDINGS, LC

Current Principal Place of Business:

811 SE 2 TERRACE
C/O JAMES DEMKO
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

811 SE 2 TERRACE
C/O JAMES DEMKO
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 65-1105370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMKO, JAMES CO-REP
ESTATE OF MARGARET H. DEMKO
811 SE 2 TERRACE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

DEMKO, JAMES MGR
811 SE 2 TERRACE
POMPANO BEACH, FL 33060 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: JAMES DEMKO, MGR

01/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESTATE OF MARGARATE, H. DEMKO
Address: 811 SE 2 TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGR () Delete
Name: DEMKO, JOHN W
Address: 5510 N.E. 31ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33307

Title: MGR (X) Delete
Name: ELLIS, ALICEFAY
Address: 336 APPLETREE STREET
City-St-Zip: BREVARD, NC 28712

Title: MGR (X) Delete
Name: DEMKO, JAMES
Address: 811 SE 2 TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELLIS, MARGARET D
Address: 75 APPLETREE STREET
City-St-Zip: BREVARD, NC 28712

Title: MGR (X) Change () Addition
Name: DEMKO, JAMES
Address: 811 SE 2 TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

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

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: JAMES DEMKO

MGR

01/05/2009

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