

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007432

FILED
Mar 18, 2010
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 MGR
811 SE 2 TERRACE
POMPANO BEACH, FL 33060 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: ELLIS, MARGARET D
Address: 75 APPLETREE STREET
City-St-Zip: BREVARD, NC 28712

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

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: JAMES DEMKO

MGR

03/18/2010

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