2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007432

Entity Name: DEMKO FAMILY HOLDINGS, LC

FILED Mar 03, 2012 Secretary of State

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

811 SE 2 TERRACE C/O JAMES DEMKO

POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

811 SE 2 TERRACE C/O JAMES DEMKO

POMPANO BEACH, FL 33060 US

FEI Number: 65-1105370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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:
 MGRM

 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 Statues.

SIGNATURE: JAMES DEMKO MGRM 03/03/2012