

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003735

Entity Name: DBAK HOLDINGS, LLC

FILED
Jun 30, 2009
Secretary of State

Current Principal Place of Business:

311 FLAMINGO AVENUE
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

9115 CORSEA DEL FONTANA WAY
100
NAPLES, FL 34109 US

New Mailing Address:

311 FLAMINGO AVENUE
NAPLES, FL 34108 US

FEI Number: 26-5088734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KELLER, DONNA H
DBAK
9115 CORSEA DEL FONTANA WAY
NAPLES, FL 34109 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 () Delete
Name: KELLER, DONNA H
Address: 311 FLAMINGO AVENUE
City-St-Zip: NAPLES, FL 34108

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: DONNA H KELLER

MGM

06/30/2009

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