

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034964

Entity Name: DEC HOLDINGS, L.L.C.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1515 INDIAN RIVER BLVD
STE A210
VERO BEACH, FL 32960

New Principal Place of Business:

1515 INDIAN RIVER BLVD
SUITE A-210
VERO BEACH, FL 32960

Current Mailing Address:

1515 INDIAN RIVER BLVD
STE A210
VERO BEACH, FL 32960

New Mailing Address:

1515 INDIAN RIVER BLVD
SUITE A-210
VERO BEACH, FL 32960

FEI Number: 57-1142328 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:

DEC CONSULTANTS, INC.
1515 INDIAN RIVER BLVD
STE A210
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

DEC CONSULTANTS, INC.
1515 INDIAN RIVER BLVD
SUITE A-210
VERO BEACH, FL 32960 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAPPEL, CRAIG M
Address: 1515 INDIAN RIVER BLVD STE A210
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM () Delete
Name: RAPPEL, ROBERT
Address: 1515 INDIAN RIVER BLVD STE A210
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

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: ROBERT RAPPEL

MGRM

05/01/2009

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