

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031092

Entity Name: DCB, LLC

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

3605 SPARROW HAWK TRIAL
MIMS, FL 32754

New Principal Place of Business:

4260 S. WASHINGTON AVENUE
TITUSVILLE, FL 32780

Current Mailing Address:

3605 SPARROW HAWK TRIAL
MIMS, FL 32754

New Mailing Address:

2395 S. WASHINGTON AVENUE
SUITE 5
TITUSVILLE, FL 32780

FEI Number: 51-0540003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESTA, DONALD P
3448 PARKLAND STREET
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

TINDALL, BRIAN D
4880 TIGER LANE
MIMS, FL 32754 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: BRIAN D. TINDALL

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP () Delete
Name: TINDALL, BRIAN
Address: 4880 TIGER LANE
City-St-Zip: MIMS, FL 32754

Title: T () Delete
Name: TINDALL, DARLENE
Address: 4880 TIGER LANE
City-St-Zip: MIMS, FL 32754

Title: P (X) Delete
Name: EDWARDS, DANIEL J
Address: 3605 SPARROW HAWK TRAIL
City-St-Zip: MIMS, FL 32754

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: TINDALL, BRIAN D
Address: 4880 TIGER LANE
City-St-Zip: MIMS, FL 32754

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: BRIAN D TINDALL

P

03/05/2009

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