

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062343

Entity Name: DABCO HOLDINGS, LLC

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

10068 VINEYARD LAKE ROAD EAST
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10068 VINEYARD LAKE ROAD EAST
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-1534251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, DAVID A
10068 VINEYARD LAKE ROAD EAST
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

BARKER, DAVID P
10068 VINEYARD LAKE ROAD EAST
JACKSONVILLE, FL 32256 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: DAVID P. BARKER

01/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BARKER, DAVID A
Address: 10068 VINEYARD LAKE ROAD EAST
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARKER, DAVID P
Address: 10068 VINEYARD LAKE ROAD EAST
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID P. BARKER

MGR

01/05/2005

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