

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068297

FILED
Apr 26, 2010
Secretary of State

Entity Name: DBC FLORIDA HOLDINGS #1, L.L.C.

Current Principal Place of Business:

6 OLD KATONAH ROAD
KATONAH, NY 10536

New Principal Place of Business:

Current Mailing Address:

6 OLD KATONAH ROAD
KATONAH, NY 10536

New Mailing Address:

FEI Number: 20-1736416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, KENNETH A
2400 S.E. FEDERAL HIGHWAY
FOURTH FLOOR
STUART, FL 34994 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: MGR
Name: CHASE, DAVID B
Address: 6 OLD KATONAH ROAD
City-St-Zip: KATONAH, NY 10536

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 Statutes.

SIGNATURE: DAVID B CHASE

MM

04/26/2010

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