

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084257

Entity Name: DISALVO HOLDINGS, LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

1760 N JOG ROAD
SUITE 150
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

1760 N JOG ROAD
SUITE 150
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 20-2210532 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:

PHOENIX REALTY HOLDINGS, INC.
303 BANYAN BLVD SUITE 101
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DFS AGENT, LLC
1760 N. JOG ROAD
SUITE 150
WEST PALM BEACH, FL 33411 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: PATRICK J. DISALVO

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DISALVO, PATRICK J
Address: 1760 N. JOG ROAD SUITE 150
City-St-Zip: WEST PALM BEACH, FL 33411

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: PATRICK J. DISALVO

MGRM

05/01/2010

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