

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002507

**FILED**  
**Feb 05, 2008**  
**Secretary of State**

**Entity Name:** DEARCOS HOLDINGS, LLC

**Current Principal Place of Business:**

687 SHADOWMOSS CIR  
LAKE MARK, FL 32746

**New Principal Place of Business:**

687 SHADOWMOSS CIR  
LAKE MARY, FL 32746

**Current Mailing Address:**

687 SHADOWMOSS CIR  
LAKE MARK, FL 32746

**New Mailing Address:**

687 SHADOWMOSS CIR  
LAKE MARY, FL 32746

**FEI Number:** 20-2177054

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HAMES, LAURENCE C  
215 E. EOLA DRIVE  
ORLANDO, FL 32801 US

**Name and Address of New Registered Agent:**

DEARCOS, MIGUEL  
687 SHADOWMOSS CIR  
LAKE MARY, FL 32746 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:** MIGUEL DEARCOS

02/05/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** DEARCOS, MIGUEL  
**Address:** 687 SHADOWMOSS CIR  
**City-St-Zip:** LAKE MARY, FL 32746

**ADDITIONS/CHANGES:**

**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:** MIGUEL DEARCOS

MGRM

02/05/2008

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