

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002507

Entity Name: DEARCOS HOLDINGS, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

687 SHADOWMOSS CIR
LAKE MARY, FL 32746

New Principal Place of Business:

1525 INTERNATIONAL PARKWAY
SUITE 1051
LAKE MARY, FL 32746

Current Mailing Address:

687 SHADOWMOSS CIR
LAKE MARY, FL 32746

New Mailing Address:

1525 INTERNATIONAL PARKWAY
SUITE 1051
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:

DEARCOS, MIGUEL
687 SHADOWMOSS CIR
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

DE ARCOS, MIGUEL
1525 INTERNATIONAL PARKWAY
SUITE 1051
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 DE ARCOS

03/25/2009

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: MGRM (X) Change () Addition
Name: DE ARCOS, MIGUEL
Address: 1525 INTERNATIONAL PARKWAY, SUITE 1051
City-St-Zip: LAKE MARY, FL 32746

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 DE ARCOS

MGRM

03/25/2009

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