2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055601

Entity Name: DEER CREEK HOLDINGS, LLC

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18501 MURDOCK CIRCLE 18401 MURDOCK CIRCLE

SUITE 101 SUITE C

PORT CHARLOTTE, FL 339481088 PORT CHARLOTTE, FL 339481088

Current Mailing Address: New Mailing Address:

9 RIVERSIDE ROAD C/O BURKHARD CORPORATION WESTON, MA 02493

FEI Number: 20-3888953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WIDEIKIS, JOHN L ESQ.

18501 MURDOCK CIRCLE
SUITE 101

WIDEIKIS, JOHN L ESQ.
18401 MURDOCK CIRCLE
SUITE C

PORT CHARLOTTE, FL 339481088 US PORT CHARLOTTE, FL 339481088 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: 04/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WISE, JOHN B
 Name:

 Address:
 9 RIVERSIDE ROAD
 Address:

 City-St-Zip:
 WESTON, MA 02493
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SCARBOROUGH, JEAN M
 Name:

 Address:
 9 RIVERSIDE ROAD
 Address:

 City-St-Zip:
 WESTON, MA 02493
 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: JEAN M SCARBOROUGH MGR 04/22/2009