2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056210

Address:

City-St-Zip:

6862 VAN CAMP STREET

NORTH PORT, FL 34291

Entity Name: DONLON HOLDINGS, LC

FILED Mar 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6862 VAN CAMP STREET NORTH PORT, FL 34291 **Current Mailing Address: New Mailing Address:** 6862 VAN CAMP STREET NORTH PORT, FL 34291 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BUTLER, JAMES R 6862 VAN CAMP STREET NORTH PORT, FL 34291 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition BEYCHOK, DANIEL E Name: Name: Address: 1620 BAY ROAD Address: City-St-Zip: SARASOTA, FL 34239 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BUTLER, JAMES R 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: JAMES R BUTLER PRES 03/25/2009