2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096724

Name:

Entity Name: DC GROUP HOLDINGS, LLC

FILED Feb 19, 2009 Secretary of State

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

1219 US HWY 301 NORTH, SUITE A 1219 US HWY 301 NORTH TAMPA, FL 33619

SUITE A

TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

1219 US HWY 301 NORTH, SUITE A 1219 US HWY 301 NORTH TAMPA, FL 33619

SUITE A

TAMPA, FL 33619

FEI Number: 30-0338673 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:

CARR, DAVID CARR, DAVID

501 NÓRTH MORGAN STREET 501 NORTH MORGAN STEET, SUITE 203

TAMPA, FL 33602 SUITE 203 TAMPA, FL 33602 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: 02/19/2009

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

TURBEVILLE, DEWEY Address: 1219 US HWY 301 NORTH, SUITE A Address: City-St-Zip: TAMPA, FL 33619 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: FRIEND, LEWIS C Name: Address: 1219 US HWY 301 NORTH, SUITE A Address: City-St-Zip: TAMPA, FL 33619 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: DEWEY TURBEVILLE **MGRM** 02/19/2009