2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017534

Entity Name: DIRT HOLDINGS, L.L.C.

FILED Feb 26, 2010 Secretary of State

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

5556 SOUTH ROUND LAKE ROAD ZELLWOOD, FL 32798 US

Current Mailing Address: New Mailing Address:

P O BOX 1483

MT. DORA, FL 32756 US

FEI Number: 20-4416959 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:

PIXLEY, WILLIAM C 5556 SOUTH ROUND LAKE ROAD ZELLWOOD, FL 32798 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:

Title: MGR

 Name:
 PIXLEY, WILLIAM C

 Address:
 P O BOX 1483

 City-St-Zip:
 MT. DORA, FL 32756 US

Title: MGR

Name: HENSINGER, MARGARET E

Address: P O BOX 1483

City-St-Zip: MT. DORA, FL 32756 US

I hereby 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 Statues.

SIGNATURE: WILLIAM C PIXLEY MGR 02/26/2010