

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122084

FILED
Apr 15, 2009
Secretary of State

Entity Name: THE DEKINS HOLDING COMPANY, LLC

Current Principal Place of Business:

1361 13TH AVENUE, S., STE 235
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1361 13TH AVENUE, S., STE 235
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 20-8520488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEKAY, DANIEL R
1361 13TH AVE. STE. 235
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: DEKAY, DANIEL R
Address: 1361 13TH AVENUE, S., STE 235
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR () Delete
Name: JONES, GRACE A
Address: 1361 13TH AVE. S. STE. 235
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: JONES, GRACE R
Address: 1361 13TH AVE. S. STE. 235
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: DANIEL R DEKAY

MGRM

04/15/2009

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