

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020763

FILED
Mar 14, 2008
Secretary of State

Entity Name: DARK TOWER HOLDINGS, LLC

Current Principal Place of Business:

227 SEABREEZE BOULEVARD
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

227 SEABREEZE BOULEVARD
DAYTONA BEACH, FL 32118 US

New Mailing Address:

FEI Number: 20-8526262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON & DELGADO, P.A.
227 SEABREEZE BOULEVARD
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

AARON D. DELGADO, P.A.
227 SEABREEZE BOULEVARD
DAYTONA BEACH, FL 32118 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: AARON D. DELGADO

03/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DELGADO, AARON D
Address: 227 SEABREEZE BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32118 US

ADDITIONS/CHANGES:

Title: () Change () Addition
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: AARON D. DELGADO

OWN.

03/14/2008

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