

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020763

**FILED
Jan 08, 2010
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:

AARON D. DELGADO, P.A.
227 SEABREEZE BOULEVARD
DAYTONA BEACH, FL 32118 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: MGR
Name: DELGADO, AARON D
Address: 227 SEABREEZE BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32118 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 Statutes.

SIGNATURE: AARON D. DELGADO MGR 01/08/2010

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