

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020763

Entity Name: DARK TOWER HOLDINGS, LLC

FILED
Jan 14, 2011
Secretary of State

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: AAROND DELGADO

MGR

01/14/2011

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