2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025449

Entity Name: DUTCH BOY LLC

Apr 29, 2010 Secretary of State

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

1560 ORANGE AVENUE, SUITE 750 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1560 ORANGE AVENUE, SUITE 750 WINTER PARK, FL 32789

FEI Number: 20-8591954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARDNER, CHRISTOPHER B 1560 ORANGE AVENUE, SUITE 750 WINTER PARK, FL 32789

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:

MGRM

GARDNER, CHRISTOPHER B Name: Address: 1560 ORANGE AVENUE, SUITE 750 City-St-Zip: WINTER PARK, FL 32789

Title: MGRM

Name: KUYKENDALL, JOHN M

Address: 1560 ORANGE AVENUE, SUITE 750

City-St-Zip: WINTER PARK, FL 32789

Title: MGRM

TEWS, CHARLES C Name:

1560 ORANGE AVENUE, SUITE 750 Address:

City-St-Zip: WINTER PARK, FL 32789

Title: MGRM

Name: LARUE, RICHARD M JR.

1560 ORANGE AVENUE, SUITE 750 Address:

City-St-Zip: WINTER PARK, FL 32789

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: CHRISTOPHER B. GARDNER COO 04/29/2010