

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122770

FILED
Apr 20, 2009
Secretary of State

Entity Name: DOLCI HOLDING COMPANY, LLC

Current Principal Place of Business:

8612 BLACK MESA DRIVE
ORLANDO, FL 32829

New Principal Place of Business:

Current Mailing Address:

8612 BLACK MESA DRIVE
ORLANDO, FL 32829

New Mailing Address:

FEI Number: 26-4673046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD, SUITE 100
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

DOLCI, DANIEL Q RA
8612 BLACK MESA DRIVE
ORLANDO, FL 32829 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: DANIEL Q. DOLCI

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAN DOLCI
Address: 8612 BLACK MESA
City-St-Zip: ORLANDO, FL 32829

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: DANIEL DOLCI

MGRM

04/20/2009

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