2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122770

Entity Name: DOLCI HOLDING COMPANY, LLC

FILED Apr 20, 2011 Secretary of State

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

8612 BLACK MESA DRIVE ORLANDO, FL 32829

Current Mailing Address: New Mailing Address:

8612 BLACK MESA DRIVE ORLANDO, FL 32829

FEI Number: 26-4673046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 DAN DOLCI

 Address:
 8612 BLACK MESA

 City-St-Zip:
 ORLANDO, FL 32829

Title: MGR

Name: DOLCI, DANIEL Q MGR Address: 8612 BLACK MESA DRIVE City-St-Zip: ORLANDO, FL 32829

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: DANIEL Q. DOLCI MGR 04/20/2011