

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017663

Entity Name: DPW HOLDINGS, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

17221 BREEDERS CUP DR
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

17221 BREEDERS CUP DR
ODESSA, FL 33556

New Mailing Address:

FEI Number: 26-2030913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRONIN, MICHAEL T
911 CHESTNUT ST
CLEARWATER, FL 33756 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: MR
Name: PANELLA, DANTE M
Address: 17221 BREEDERS CUP DR
City-St-Zip: ODESSA, FL 33556

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: DANTE PANELLA

MR.

01/05/2010

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