

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047449

Entity Name: DCT HOLDINGS LLC

FILED  
Jan 16, 2009  
Secretary of State

## Current Principal Place of Business:

801 WEST BAY DRIVE  
SUITE 512  
LARGO, FL 33770 US

## Current Mailing Address:

801 WEST BAY DRIVE  
SUITE 512  
LARGO, FL 33770 US

## New Principal Place of Business:

801 CLEVELAND STREET  
#A  
CLEARWATER, FL 33755 US

## New Mailing Address:

801 CLEVELAND STREET  
#A  
CLEARWATER, FL 33755 US

FEI Number: 26-2698851

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEOUSIS, ELIAS L  
801 WEST BAY DRIVE  
SUITE 512  
LARGO, FL 33770 US

## Name and Address of New Registered Agent:

LEOUSIS, ELIAS L  
801 CLEVELAND STREET  
#A  
CLEARWATER, FL 33755 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:

01/16/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LEOUSIS, ELIAS L  
Address: 801 WEST BAY DRIVE, SUITE 512  
City-St-Zip: LARGO, FL 33770 US

Title: MGRM ( ) Delete  
Name: GIANNIOSIS, FRANK  
Address: 801 WEST BAY DRIVE, SUITE 512  
City-St-Zip: LARGO, FL 33770 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LEOUSIS, ELIAS L  
Address: 801 CLEVELAND STREET  
City-St-Zip: CLEARWATER, FL 33755 US

Title: MGRM (X) Change ( ) Addition  
Name: GIANNIOSIS, FRANK  
Address: 801 CLEVELAND STREET  
City-St-Zip: CLEARWATER, FL 33755 US

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: ELIAS LEOUSIS

MGRM

01/16/2009

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