2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# L08000057355

Entity Name: DC ENTERPRISES OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

1641 N 71 TERRACE
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

1641 N 71 TERRACE
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STOKES, T. FINDLAY
1 S.W. 129TH AVENUE, STE 404
PEMBROKE PINES, FL 33027 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:	MGRM ( ) Delete
Name:	CLARKE, DONALD F SR
Address:	1641 N 71 TERRACE
City-St-Zip:	HOLLYWOOD, FL 33024
Title:	MGRM ( ) Delete
Name:	GALLOWAY, DONALD
Address:	320 LIPAN STREET
City-St-Zip:	DENVER, CO 80223

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: DONALD F. CLARKE SR. PRES 04/30/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date