

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081708

FILED
Apr 28, 2009
Secretary of State

Entity Name: DOLAN FAMILY HOLDINGS, LLC

Current Principal Place of Business:

3041 DOMINION COURT
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

3041 DOMINION COURT
SAFETY HARBOR, FL 34695

New Mailing Address:

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

Name and Address of Current Registered Agent:

TAYLOR, J. ERIC
101 E. KENNEDY BLVD., STE. 2700
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: DOLAN, TIMOTHY J
Address: 3041 DOMINION CT.
City-St-Zip: SAFETY HARBOR, FL 34695

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: TIMOTHY J. DOLAN

MR

04/28/2009

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