2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081708

Entity Name: DOLAN FAMILY HOLDINGS, LLC

FILED Mar 30, 2010 Secretary of State

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

3041 DOMINION COURT SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

3041 DOMINION COURT SAFETY HARBOR, FL 34695

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR, J. ERIC

101 E. KENNEDY BLVD., STE. 2700

TAMPA, FL 33602 US

TK REGISTERED AGENT, INC.

101 E. KENNEDY BOULEVARD

SUITE 2700

TAMPA, FL 33602 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: J. ERIC TAYLOR 03/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DOLAN, TIMOTHY J

 Address:
 3041 DOMINION CT.

 City-St-Zip:
 SAFETY HARBOR, FL 34695

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: TIMOTHY J. DOLAN MGR 03/30/2010