

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089142

FILED  
Jul 10, 2009  
Secretary of State

Entity Name: DTC GROUP HOLDINGS, LLC

## Current Principal Place of Business:

8412 RIDGEBROOK CIRCLE  
ODESSA, FL 33556

## New Principal Place of Business:

19803 GULF BLVD  
402  
INDIAN SHORES, FL 33785

## Current Mailing Address:

8412 RIDGEBROOK CIRCLE  
ODESSA, FL 33556

## New Mailing Address:

19803 GULF BLVD  
402  
INDIAN SHORES, FL 33785

FEI Number: 26-3392269      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

WINHOLTZ, BRET J  
8412 RIDGEBROOK CIRCLE  
ODESSA, FL 33556      US

## Name and Address of New Registered Agent:

MEISTE, FAITH  
19803 GULF BLVD  
402  
INDIAN SHORES, FL 33785      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: FAITH MEISTE

07/10/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: BURTON, LUCAS A  
Address: 308 E. WASHINGTON AVENUE  
City-St-Zip: EFFINGHAM, IL 62401

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title:      ( ) Change      ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM      ( ) Change      (X) Addition  
Name: WINHOLTZ, BRIAN N  
Address: 19803 GULF BLVD # 402  
City-St-Zip: INDIAN SHORES, FL 33785

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: LUCAS A. BURTON

MGRM

07/10/2009

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