2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089142

Entity Name: DTC GROUP HOLDINGS, LLC

FILED Mar 26, 2010 Secretary of State

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

14040 113TH AVE. LARGO, FL 37744

Current Mailing Address: New Mailing Address:

P.O. BOX 1060 INDIAN SHORES, FL 33785

FEI Number: 26-3392269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WINHOLTZ, BRIAN N
14040 113TH AVE.
LARGO, FL 37744 US
SAMDPERIL, STEPHEN A
14219 WALSINGHAM ROAD
SUITE S
LARGO. FL 37744 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: STEPHEN A SAMDPERIL 03/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BURTON, LUCAS A

Address: 308 E. WASHINGTON AVENUE City-St-Zip: EFFINGHAM, IL 62401

Title: MGRM

 Name:
 WINHOLTZ, BRIAN N

 Address:
 19803 GULF BLVD # 402

 City-St-Zip:
 INDIAN SHORES, FL 33785

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: BRIAN N WINHOLTZ MGRM 03/26/2010