2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089142

Entity Name: DTC GROUP HOLDINGS, LLC

FILED May 09, 2011 Secretary of State

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

14219 WALSINGHAM ROAD 14219 WALSINGHAM ROAD SUITE S

SUITE L

LARGO, FL 37744

Current Mailing Address: New Mailing Address:

14219 WALSINGHAM ROAD 14219 WALSINGHAM ROAD

SUITE L

LARGO, FL 37744

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:

SAMDPERIL, STEPHEN A SAMDPERIL, STEPHEN A 14219 WALSINGHAM ROAD 14219 WALSINGHAM ROAD SUITE L SUITE S LARGO, FL 37744 US 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 05/09/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

LARGO, FL 37744

LARGO, FL 37744

SUITE S

BURTON, LUCAS A Name:

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

Title: MGR

LUCARELLI, ALPHONSE S Name: Address: 537 FIFTH STREET

City-St-Zip: ST. PETERSBURG, FL 33701

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: LUCAS A BURTON **MGRM** 05/09/2011