

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112407

FILED
Mar 20, 2012
Secretary of State

Entity Name: DCC FUND I, LLC

Current Principal Place of Business:

625 COMMERCE DRIVE SUITE 105
LAKELAND, FL 33813

New Principal Place of Business:

625 COMMERCE DRIVE SUITE 106
LAKELAND, FL 33813

Current Mailing Address:

P.O. BOX 6558
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 26-3881802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIRECT COMMERCIAL CAPITAL, INC.
625 COMMERCE DRIVE SUITE 105
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

DIRECT COMMERCIAL CAPITAL, INC.
625 COMMERCE DRIVE SUITE 106
LAKELAND, FL 33813 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:

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIRECT COMMERCIAL CAPITAL, INC.
Address: 625 COMMERCE DRIVE SUITE 106
City-St-Zip: LAKELAND, FL 33813

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 Statutes.

SIGNATURE: STEVEN T. MOORE

MGR

03/20/2012

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