

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115690

FILED
Apr 30, 2009
Secretary of State

Entity Name: DCP REAL PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

6695 WEST RIVERBEND ROAD
DUNNELLON, FL 34433 US

New Principal Place of Business:

4925 NW 70TH AVENUE
OCALA, FL 34482 US

Current Mailing Address:

6695 WEST RIVERBEND ROAD
DUNNELLON, FL 34433 US

New Mailing Address:

4925 NW 70TH AVENUE
OCALA, FL 34482 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIFRONY, MATTHEW
110 SE 6TH ST
15TH FL
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALBART, EDWARD
Address: 6695 WEST RIVERBEND ROAD
City-St-Zip: DUNNELLON, FL 34433 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEVELOPER CAPITAL SOLUTIONS, LLC
Address: 4925 NW 70TH AVENUE
City-St-Zip: OCALA, FL 34482 US

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: STEVE ZADRICK, MGR OF MGRM

MGRM

04/30/2009

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