

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059505

Entity Name: DFOF, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

35 OCEAN REEF DRIVE
SUITE 110
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

5353 ISLEWORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 27-0709862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURT, O'BRIEN
5353 ISLEWORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786 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: MGR
Name: O'BRIEN, KURT
Address: 5353 ISLEWORTH COUNTRY CLUB DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGR
Name: PFEIFFER, WENDA
Address: 35 OCEAN REEF DRIVE, SUITE 110
City-St-Zip: KEY LARGO, FL 33037 US

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: KURT O'BRIEN

MGR

01/07/2010

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