

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080716

FILED
Mar 18, 2011
Secretary of State

Entity Name: DIERKSEN HOLDINGS, LLC

Current Principal Place of Business:

382 NE GULFSTREAM AVE
PORT ST. LUCIE, FL 34983 US

New Principal Place of Business:

Current Mailing Address:

382 NE GULFSTREAM AVE
PORT ST. LUCIE, FL 34983 US

New Mailing Address:

FEI Number: 27-0776788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIACHINO, FERNANDO M
17 MARTIN LUTHER KING JR. BLVD.
SUITE 200
STUART, FL 34994 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
Name: DIERKSEN, DENNIS
Address: 382 NE GULFSTREAM AVE
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: MGRM
Name: DIERKSEN, LARRY
Address: 12209 PEBBLE POINT ROAD
City-St-Zip: MARION, IL 62959 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: LARRY DIERKSEN

MGRM

03/18/2011

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