2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 14, 2009
Secretary of State

DOCUMENT# M07000001677

Entity Name: DCO OPTION 2 LLC

Current Principal Place of Business:

1745 SHEA CENTER DRIVE
SUITE 200
HIGHLANDS RANCH, CO 80129

New Principal Place of Business:

Current Mailing Address:

5620 COX ROAD
SUITE 200
GLEN ALLEN, VA 23060

New Mailing Address:

FEI Number: 20-5202970 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 ( ) Delete
Name: DCO HOLDINGS, INC,
Address: 1745 SHEA CENTER DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: DCO HOLDINGS, INC,
Address: 1745 SHEA CENTER DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

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: TERESA A PORTER AV 01/14/2009

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