2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000204705

Entity Name: DP HOLDING CO., LLC

Current Principal Place of Business:

2850 U.S. HIGHWAY 17 SOUTH BARTOW. FL 33830

Current Mailing Address:

2850 U.S. HIGHWAY 17 SOUTH BARTOW, FL 33830 US

FEI Number: 81-0861385 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALLOCK, DAVID D JR. ONE LAKE MORTON DR. LAKELAND, FL 33801 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:

Electronic Signature of Registered Agent

Date

FILED Apr 04, 2019

Secretary of State

2008102392CC

Authorized Person(s) Detail:

Title MGR

Name PIECHOWIAK, DALE J

Address 3000 U.S. HIGHWAY 17 SOUTH

City-State-Zip: BARTOW FL 33830

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail