

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057727

FILED  
Feb 02, 2008  
Secretary of State

Entity Name: DINA CM, LLC

## Current Principal Place of Business:

3959 SAN ROCCA DR  
#221  
PUNTA GORDA, FL 33950 US

## New Principal Place of Business:

3959 SAN ROCCO DR  
#221  
PUNTA GORDA, FL 33950 US

## Current Mailing Address:

3959 SAN ROCCA DR  
#221  
PUNTA GORDA, FL 33950 US

## New Mailing Address:

3959 SAN ROCCO DR  
#221  
PUNTA GORDA, FL 33950 US

FEI Number: 20-2994754

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MELLON, CURTIS A  
3959 SAN RACCO DR  
#221  
PUNTA GORDA, FL 33950 US

## Name and Address of New Registered Agent:

MELLON, CURTIS A  
3959 SAN ROCCO DR  
#221  
PUNTA GORDA, FL 33950 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:

02/02/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MELLON, CURTIS A  
Address: 3959 SAN RACCO DR., #221  
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: MGR ( ) Delete  
Name: FEDERAU, MICHAEL E  
Address: 3959 SAN ROCCO DR., #221  
City-St-Zip: PUNTA GORDA, FL 33950 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MELLON, CURTIS A  
Address: 3959 SAN ROCCO DR., #221  
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL E FEDERAU

MGR

02/02/2008

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