2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060704

Entity Name: DIET MAKER LLC

FILED May 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2210 CLIMBING IVY DR

TAMPA, FL 33618

2110 CLIMBING IVY DR

TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

2210 CLIMBING IVY DR 2110 CLIMBING IVY DR TAMPA, FL 33618 TAMPA, FL 33618

FEI Number: 20-4354933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KANDIL, INAAM B 2110 CLIMBING IVY DR TAMNPA, FL 33618 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KANDIL, INAAM B
 Name:

 Address:
 2110 CLIMBING IVY DR
 Address:

 City-St-Zip:
 TAMPA, FL 33618 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: INAAM KANDIL PRES 05/22/2006