2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068764

Entity Name: DIPPOLITO PROPERTIES LLC

FILED Apr 26, 2011 Secretary of State

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

19 INDIAN VILLAGE TRAIL COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

19 INDIAN VILLAGE TRAIL COCOA BEACH, FL 32931

FEI Number: 26-0781358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BURKE, MATTHEW T 1980 N. ATLANTIC AVE. CAPE ROYAL OFF. BLDG SUITE 707 COCOA BEACH, FL 32931 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:

Title: MGR

Name: DIPPOLITO, GREGORY M Address: 19 INDIAN VILLAGE TRAIL City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM

Name: DIPPOLITO, PENELOPE A Address: 19 INDIAN VILLAGE TRAIL City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM

Name: DIPPOLITO, CHRISTOPHER C

Address: 110 FLAMINGO AVE.

City-St-Zip: SATELLITE BEACH, FL 32937

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 Statues.

SIGNATURE: PENELOPE A. DIPPOLITO MGRM 04/26/2011