

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039864

Entity Name: DIP TWICE, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

11811 US HIGHWAY 1
200/204
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11811 US HIGHWAY 1
NORTH PALM BEACH, FL 33408

New Mailing Address:

11811 US HIGHWAY 1
200/204
NORTH PALM BEACH, FL 33408

FEI Number: 11-3777398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEMER, ROBERT J
110 TWIN ISLAND REACH
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

DIEMER, ROBERT
110 TWIN ISLAND REACH
VERO BEACH, FL 32963 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: ROBERT DIEMER

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIEMER, ROBERT J
Address: 110 TWIN ISLAND REACH
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIEMER, ROBERT
Address: 110 TWIN ISLAND REACH
City-St-Zip: VERO BEACH, FL 32963

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: ROBERT DIEMER

MGR

04/14/2009

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