

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002486

FILED
Jul 07, 2004
Secretary of State

Entity Name: DIMENSIONS MARKETING, LC

Current Principal Place of Business:

3333 SOUTHWEST 15TH TERRACE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3333 SOUTH WEST 15TH STREET
DEERFIELD BEACH, FL 33442

Current Mailing Address:

5 WELLWOOD AVE
FARMINGDALE, NY 11735

New Mailing Address:

FEI Number: 52-2214417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILEN, RICHARD
3333 SW 15TH STREET
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: WILEN GROUP, LC,
Address: 3333 SW 15TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM () Delete
Name: WILEN, RICHARD
Address: 3333 SW 15TH ST
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: WILEN, RICHARD
Address: 3333 SW 15TH ST
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD WILEN

MGRM

07/07/2004

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