

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006360

FILED  
May 12, 2004  
Secretary of State

Entity Name: DIMAXX OF AMERICA, L.L.C.

## Current Principal Place of Business:

8695 COLLEGE PKWY.  
SUITE 235  
FT. MYERS, FL 33919

## New Principal Place of Business:

2442 CRYSTEL DRIVE  
FT. MYERS, FL 33907

## Current Mailing Address:

8695 COLLEGE PKWY.  
SUITE 235  
FT. MYERS, FL 33919

## New Mailing Address:

2442 CRYSTEL DRIVE  
FT. MYERS, FL 33907

FEI Number: 65-1092471

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HILL & COMPANY, CPA, PA  
1318 LAFAYETTE ST.  
CAPE CORAL, FL 33904 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: WERTZ, THEODORE  
Address: 8695 COLLEGE PKWY. #235  
City-St-Zip: FT. MYERS, FL 33919

Title: MGRM ( ) Delete  
Name: MEYER, HEIKO  
Address: 8695 COLLEGE PKWY. #235  
City-St-Zip: FT. MYERS, FL 33919

Title: MGRM ( ) Delete  
Name: HILL, THOMAS W  
Address: 1318 LAFAYETTE ST.  
City-St-Zip: CAPE CORAL, FL 33904

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WERTZ, THEODORE  
Address: 2442 CRYSTEL DRIVE  
City-St-Zip: FT. MYERS, FL 33907

Title: MGRM (X) Change ( ) Addition  
Name: MEYER, HEIKO  
Address: 2442 CRYSTEL DRIVE  
City-St-Zip: FT. MYERS, FL 33907

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

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: THEODORE WERTZ

MGRM

05/12/2004

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