

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003058

FILED
Jul 01, 2005
Secretary of State

Entity Name: DMAT ASSET MANAGEMENT, LLC

Current Principal Place of Business:

P.O. BOX 280
OZONA, FL 34660

New Principal Place of Business:

P.O. BOX 280
OZONA, FL 34660 US

Current Mailing Address:

P.O. BOX 280
OZONA, FL 34660

New Mailing Address:

P.O. BOX 280
OZONA, FL 34660 US

FEI Number: 59-3701373 **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:

ALOI, DONNA
P.O. BOX 280
OZONA, FL 34660 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/MANAGERS:

Title: MGRM () Delete
Name: ALOI, DONNA
Address: P.O. BOX 280
City-St-Zip: OZONA, FL 34660

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALOI, DONNA
Address: P.O. BOX 280
City-St-Zip: OZONA, FL 34660 US

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: DONNA ALOI

MGRM

07/01/2005

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