

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003058

FILED
Jan 11, 2006
Secretary of State

Entity Name: DMAT ASSET MANAGEMENT, LLC

Current Principal Place of Business:

P.O. BOX 280
OZONA, FL 34660 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 280
OZONA, FL 34660 US

New Mailing Address:

FEI Number: 59-3701373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALOI, DONNA
P.O. BOX 280
OZONA, FL 34660 US

Name and Address of New Registered Agent:

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

01/11/2006

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 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALOI, DONNA M
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 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: DONNA M. ALOI

MGRM

01/11/2006

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