

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004235

Entity Name: DI BON SYSTEMS, L.L.C.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

5824 BEE RIDGE RD
#414
SARASOTA, FL 34233

New Principal Place of Business:

5343 HUNT CLUB WAY
SARASOTA, FL 34233

Current Mailing Address:

5824 BEE RIDGE RD
#414
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 65-1002955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, BONITA L
4824 BENCHMARK CT
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

PETERS, BONITA L
5343 HUNT CLUB WAY
SARASOTA, FL 34238 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:

04/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PETERS, BONITA L
Address: 4824 BENCHMARK CT.
City-St-Zip: SARASOTA, FL 34238

Title: MGRM () Delete
Name: JOHNSON, JEFFREY
Address: 5772 ARGYLE DR.
City-St-Zip: HUDSON, OH 44236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PETERS, BONITA L
Address: 5343 HUNT CLUB WAY
City-St-Zip: SARASOTA, FL 34238

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: BONITA PETERS

MGRM

04/20/2005

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