

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007193

FILED
Jun 30, 2005
Secretary of State

Entity Name: DCI, L.L.C.

Current Principal Place of Business:

400 MISSION HILL ROAD
BOYNTON BEACH, FL 33435

New Principal Place of Business:

2455 N. OLD DIXIE HWY.
DELRAY BEACH, FL 33483

Current Mailing Address:

400 MISSION HILL ROAD
BOYNTON BEACH, FL 33435

New Mailing Address:

2455 N OLD DIXIE HWY.
DELRAY BEACH, FL 33483

FEI Number: 65-1109856 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:

ROSEN, EDWARD
400 MISSION HILL ROAD
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

ROSEN, EDWARD
2455 N. OLD DIXIE HWY.
DELRAY BEACH, FL 33483 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: EDWARD ROSEN

06/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: ROSEN, EDWARD MR.
Address: 400 MISSION HILL RD.
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP () Delete
Name: ROSEN, DAVID MR.
Address: 10170 NW 39TH CT.
City-St-Zip: COAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: ROSEN, EDWARD MR.
Address: 2455 N. OLD DIXIE HWY.
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP (X) Change () Addition
Name: ROSEN, DAVID MR.
Address: 2455 N. OLD DIXIE HWY.
City-St-Zip: DELRAY BEACH, FL 33483

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: EDWARD ROSEN

P

06/30/2005

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