2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019342

Entity Name: DUMPLIN!, LLC

FILED Apr 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1155 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

1155 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH, FL 33411

FEI Number: 32-0007299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC. 1155 ROYAL PALM BEACH BLVD. WEST PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HURBS, TARYLL
 Name:

 Address:
 196 DOVE CIRCLE
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411
 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: TARYLL HURBS MR 04/20/2004