2005 LIMITED LIABILITY COMPANY .ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000001202

1. Entity Name — DIRIGO MARKETING LLC



Principal Place of Business

14001 63RD WAY N. CLEARWATER, FL 33760 Mailing Address

14001 63RD WAY N. CLEARWATER, FL 33760

FILED Feb 01, 2005 08:00 AM Secretary of State



01252005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 30-0026628 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MCGINTY, A. EDWARD BANK OF AMERICA PLAZA 101 E. KENNEDY BLVD., STE. 2800 TAMPA, FL 33602

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8. 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.	I am familiar with, and accept
the obligations of registered agent.	

SIGNATURE.

Signature, typed or printed name of registered agent and fitte if applicable

(NOTE Registered Agent signature required when reinstating)

PATE

Filing Fee is \$50.00 Due by May 1, 2005

9.	MANAGING MEMBERS7MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ROIX, SCOTT G 14001 63RD WAY N. CLEARWATER, FL 33760
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LUTICH, GEORGE 14001 63RD WAY N. CLEARWATER, FL 33760
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR POITRAS, ROBERT 14001 63RD WAY N. CLEARWATER, FL 33760
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-SY-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Robert Port

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER. OR AUTHORIZED REPRESENTATIVE

1/20/05

727-533-8730

Daytime Phone #