

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013497

FILED
Apr 13, 2005
Secretary of State

Entity Name: DIRTY DIRTS, LLC

Current Principal Place of Business:

210 N. WYMORE RD.
WINTER PARK, FL 32789

New Principal Place of Business:

5101 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809

Current Mailing Address:

210 N. WYMORE RD.
WINTER PARK, FL 32789

New Mailing Address:

1645 POWDER RIDGE DRIVE
PALM HARBOR, FL 34683

FEI Number: 32-0071276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATHCART, CHRISTOPHER C
210 N. WYMORE RD.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: OSTER, JOHN
Address: 1045 POWDER RIDGE DRIVE
City-St-Zip: PALM HARBOR, FL 34503

ADDITIONS/CHANGES:

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: JOHN K. OSTER

MGR

04/13/2005

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