

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027879

FILED
Jan 05, 2004
Secretary of State

Entity Name: DIH REAL ESTATE, L.L.C.

Current Principal Place of Business:

8801 MAISLIN DR.
TAMPA, FL 33637 US

New Principal Place of Business:

Current Mailing Address:

8801 MAISLIN DR.
TAMPA, FL 33637 US

New Mailing Address:

FEI Number: 42-4606435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, MICHAEL J ESQUIRE
791 W. LUMSDEN RD.
BRANDON, FL FL 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: FINCH, EDWIN
Address: 8801 MAISLIN DR
City-St-Zip: TAMPA, FL 33637 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FINCH III, EDWIN W MR.
Address: 8801 MAISLIN DR
City-St-Zip: TAMPA, FL 33637 US

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: EDWIN W. FINCH, III

MGR

01/05/2004

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