

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027879

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

FILED
Apr 30, 2008
Secretary of State

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 (X)

Name and Address of Current Registered Agent:

KECK, KEVIN J VP
8801 MAISLIN DRIVE
TAMPA, FL FL US

Name and Address of New Registered Agent:

FINCH, EDWIN W III
8801 MAISLIN DRIVE
TAMPA, FL FL 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: EDWIN W. FINCH, III

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 exemption stated in Chapter 119, 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

04/30/2008

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