

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027926

Entity Name: DINOSHELLS LLC

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

4009 N. UNIVERSITY DRIVE, APT. G204
C/O MARK BERGER
SUNRISE, FL 33351

New Principal Place of Business:

17985 THELMA AVE C
C/O MARK BERGER
JUPITER, FL 33458

Current Mailing Address:

PO BOX 26052
TAMARAC, FL 33320

New Mailing Address:

FEI Number: 56-2381621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32302 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: MGRM () Delete
Name: BERGER, MARK
Address: 4009 N. UNIVERSITY DRIVE, APT. G204
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERGER, MARK
Address: 17985 THELMA AVE, APT. C
City-St-Zip: JUPITER, FL 33458

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: MARK BERGER

MGRM

01/10/2005

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