

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027926

Entity Name: DINOSHELLS LLC

FILED  
Mar 19, 2009  
Secretary of State

**Current Principal Place of Business:**

431 JUPITER LAKES BLVD  
#2120-D, C/O MARK BERGER  
JUPITER, FL 33458

**New Principal Place of Business:**

102 BROOKSTONE CT  
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.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 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/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BERGER, MARK  
Address: 431 JUPITER LAKES BLVD, APT. 2120-D  
City-St-Zip: JUPITER, FL 33458

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BERGER, MARK  
Address: 102 BROOKSTONE CT  
City-St-Zip: JUPITER, FL 33458

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: MARK BERGER

MGRM

03/19/2009

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