

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042370

Entity Name: DIMARE RUSKIN LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

U.S. 41 N. RUSKIN 5715
P.O. BOX 967
RUSKIN, FL 335700967

New Principal Place of Business:

5715 U.S. HWY 41 N.
RUSKIN, FL 33570

Current Mailing Address:

U.S. 41 N. RUSKIN 5715
P.O. BOX 967
RUSKIN, FL 335700967

New Mailing Address:

P.O. BOX 967
RUSKIN, FL 33575

FEI Number: 20-0440788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHER, CHARLES P
2655 LEJEUNE ROAD
SUITE 1101
CORAL GABLES, FL 33134 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: MGR () Delete
Name: DIMARE, ANTHONY J
Address: U.S. 41 N. RUSKIN 5715
City-St-Zip: RUSKIN, FL 335700967

Title: CFO () Delete
Name: FOLWELL, RONALD
Address: 258 NW 1ST AVE.
City-St-Zip: FLORIDA CITY, FL 33034

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIMARE, ANTHONY J
Address: 5715 U.S. HWY 41 N.
City-St-Zip: RUSKIN, FL 33570

Title: CFO (X) Change () Addition
Name: FOLWELL, RONALD L
Address: 258 NW 1ST AVE.
City-St-Zip: FLORIDA CITY, FL 33034

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: RONALD L. FOLWELL

CFO

03/27/2009

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