

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010564

FILED
Jul 07, 2008
Secretary of State

Entity Name: DIMA INVESTMENTS, LLC

Current Principal Place of Business:

5002 S. MACDILL AVENUE
TAMPA, FL 33611

New Principal Place of Business:

613 BOSPHOROUS AVE
TAMPA, FL 33606

Current Mailing Address:

5002 S. MACDILL AVENUE
TAMPA, FL 33611

New Mailing Address:

613 BOSPHOROUS AVE
TAMPA, FL 33606

FEI Number: 55-0858376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LUCAS, MATTHEW C
500 E. KENNEDY BLVD., SUITE 200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

STOLTZFOOS, DION C
613 BOSPHOROUS AVE
TAMPA, FL 33606 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: DION C STOLTZFOOS

07/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STOLTZFOOS, DION C
Address: 613 BOSPHOROUS AVE
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Delete
Name: RIGGLIO, ROBERT J
Address: 4105 WEST SAN LUIS ST.
City-St-Zip: TAMPA, FL 33629

Title: MGRM () Delete
Name: CARVER, MATTHEW E
Address: 3809 WEST SEVILLA STREET
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: RIGGIO, ROBERT J
Address: 4105 WEST SAN LUIS ST.
City-St-Zip: TAMPA, FL 33629

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: DION C STOLTZFOOS

MGRM

07/07/2008

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