2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031308

Address:

City-St-Zip:

2121 NE 42ND COURT

LIGHTHOUSE POINT, FL 33064

Entity Name: DIPRIMA ENTERPRISES, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10038 N. SPRINGS WAY CORAL SPRINGS, FL 33076 US **Current Mailing Address: New Mailing Address:** 10038 N. SPRINGS WAY CORAL SPRINGS, FL 33076 US FEI Number: 20-1036432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TRINLEY, PAUL T ESQ. 1675 PALM BEACH LAKES BLVD. STE. 700 WEST PALM BEACH, FL 33401 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete DIPRIMA, RALPH Name: Name: Address: 10038 N. SPRINGS WAY Address: City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: DIPRIMA, GENE 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: RALPH DIPRIMA MGR 04/30/2009