2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047855

Entity Name: DIMARK PROPERTIES, LLC

FILED Jul 21, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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28 SANDPIPER ROAD 28 SANDPIPER ROAD

LOCHWINNOCH, PAISLEY PA12 4NB SCOTLAND. XX SCOTLAND. XX SCOTLAND. XX SCOTLAND. XX PA12 4NB XX

Current Mailing Address: New Mailing Address:

28 SANDPIPER ROAD 28 SANDPIPER ROAD

LOCHWINNOCH, PAISLEY PA12 4NB
SCOTLAND, XX
LOCHWINNOCH, PAISLEY PA12 4NB
SCOTLAND, XX
SCOTLAND, XX
SCOTLAND, XX

FEI Number: 98-0434556 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: Name and Address of New Registered Agent:

BENEDICT, ROBERT C 1861 PLACIDA ROAD, SUITE 204 ENGLEWOOD, FL 34223 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:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KING, ANDREW
 Name:

 Address:
 28 SANDPIPER ROAD, LOCHWINNOCH
 Address:

 City-St-Zip:
 PAISLEY PA12 4NB, SCOTLAND,
 City-St-Zip:

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: ANDREW KING MR 07/21/2005