

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047855

FILED
Aug 01, 2006
Secretary of State

Entity Name: DIMARK PROPERTIES, LLC

Current Principal Place of Business:

28 SANDPIPER ROAD
LOCHWINNOCH, PAISLEY PA12 4NB
SCOTLAND, XX PA12 4NB XX

New Principal Place of Business:

LANGSTILLY FARM
LOCHWINNOCH, RENFREWSHIRE
SCOTLAND, XX PA12 4DR XX

Current Mailing Address:

28 SANDPIPER ROAD
LOCHWINNOCH, PAISLEY PA12 4NB
SCOTLAND, XX PA12 4NB XX

New Mailing Address:

LANGSTILLY FARM
LOCHWINNOCH, RENFREWSHIRE
SCOTLAND, XX PA12 4DR 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:

BENEDICT, ROBERT C
1861 PLACIDA ROAD, SUITE 204
ENGLEWOOD, FL 34223 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: KING, ANDREW
Address: 28 SANDPIPER ROAD, LOCHWINNOCH
City-St-Zip: PAISLEY PA12 4NB, SCOTLAND,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KING, ANDREW
Address: LANGSTILLY FARM LOCHWINNOCH
City-St-Zip: PAISLEY RENFREWSHIRE, XX PA12 4DR XX

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDY KING

MGR

08/01/2006

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