2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047855

Entity Name: DIMARK PROPERTIES, LLC

FILED Feb 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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 ()

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:

Title: MGR

Name: KING, ANDREW

Address: LANGSTILLY FARM LOCHWINNOCH

City-St-Zip: PAISLEY RENFREWSHIRE, XX PA12 4DR XX

Title: MGR

Name: HOUNSELL, RON

Address: BRAEHEAD AVENUE LOCHWINNOCH
City-St-Zip: PAISLEY RENFREWSHIRE, XX PA12 4BJ XX

I hereby 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 Statues.

SIGNATURE: ANDREW KING MGR 02/23/2010