2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051800

Current Principal Place of Business:

Entity Name: DIMAMAFO, L.L.C.

FILED Jan 07, 2008 Secretary of State

() Change () Addition

2112 S US HWY 1 STE 201 FT. PIERCE, FL 34950 **New Mailing Address: Current Mailing Address:** 2112 S US HWY 1 STE 201 FT. PIERCE, FL 34950 FEI Number: 20-1519311 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: FOGAL, CHRISTOPHER E 2112 S US HWY 1 STE 201 FT. PIERCE, FL 34950

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

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:

 Name:
 MASCIOLI, I.A.
 Name:

 Address:
 1004 SOUTH U.S. 1
 Address:

 City-St-Zip:
 FT. PIERCE, FL 34950
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Title:
 MGRM () Delete
 Title:

 Name:
 FOGAL, CHRISTOPHER E
 Name:

 Address:
 2112 S US HWY 1 STE 201
 Address:

 City-St-Zip:
 FORT PIERCE, FL 34950
 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: CHRISTOPHER E FOGAL MGRM 01/07/2008