## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000061946

Entity Name: DAKINE DIEGO'S, LLC

FILED Apr 26, 2008 Secretary of State

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

330 CINNAMON DRIVE 111 NORWOOD AVE

SATELITE BEACH, FL 32937 SATELITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

330 CINNAMON DRIVE 111 NORWOOD AVE

SATELITE BEACH, FL 32937 SATELITE BEACH, FL 32937

FEI Number: 26-6832651 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:

BRASINGTON, SCOTT 330 CINNAMON DRIVE

SATELITE BEACH, FL 32937 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: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: BRASINGTON, SCOTT K PRES BRASINGTON, SCOTT K PRES

Address: 330 CINNAMON DRIVE Address: 610 CARIBBEAN DR.

City-St-Zip: SATELLITE BEACH, FL 32937 US City-St-Zip: SATELLITE BEACH, FL 32937 US

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: SCOTT BRASINGTON MGRM 04/26/2008