

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061946

Entity Name: DAKINE DIEGO'S, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

111 NORWOOD AVE
SATELITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

111 NORWOOD AVE
SATELITE BEACH, FL 32937

New Mailing Address:

FEI Number: 26-6832651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRASINGTON, SCOTT
330 CINNAMON DRIVE
SATELITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

BRASINGTON, SCOTT
330 CARIBBEAN RD.
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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRASINGTON, SCOTT K PRES
Address: 610 CARIBBEAN DR.
City-St-Zip: SATELLITE BEACH, FL 32937 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRASINGTON, SCOTT K PRES
Address: 610 CARIBBEAN RD.
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

04/14/2009

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