2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078541

Entity Name: 247 DINVILLE, LLC

City-St-Zip:

WILLOUGHBY, OH 44094

FILED Jul 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 38220 WILLOUGHBY PARKWAY WILLOUGHBY, OH 44094 **Current Mailing Address: New Mailing Address:** 38220 WILLOUGHBY PARKWAY WILLOUGHBY, OH 44094 FEI Number: 32-0130500 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: Name and Address of New Registered Agent: DAVIS, RICHARD T 901 N. OLIVE AVENUE WEST PALM BEACH, FL 33401 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: MGRM Title: () Change () Addition () Delete DELILLO, JOHN Name: Name: Address: 7295 LEDGEWOOD DRIVE Address: City-St-Zip: KIRTLAND, OH 44094 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ZERBE, ROBERT Name: Address: 1202 BROOKLINE PLACE, UNIT B Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

City-St-Zip:

SIGNATURE: JOHN DELILLO MGRM 07/01/2005