2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017268

Entity Name: H. E. DICUS L.L.C.

FILED Sep 02, 2006 Secretary of State

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

12211 LAMONT AVE. P. O. BOX 3914

NEW PORT RICHEY, FL 34615 HOLIDAY, FL 34692 US US

Current Mailing Address: New Mailing Address:

P. O. BOX 3914 12211 LAMONT AVE

HOLIDAY, FL 34692 NEW PORT RICHEY, FL 34615 US US

FEI Number: 20-2368771 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:

DICUS, HARRY E IV DICUS, HARRY E IV 450 NEW YORK AVENUE 426 NEW YORK AVE DUNEDIN, FL 34698 US

DUNEDIN, FL 34698 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: 09/02/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

DICUS, HARRY E IV DICUS, HARRY E IV Name: Name: Address: 450 NEW YORK AVENUE, APT. 4 Address: 426 NEW YORK AVE City-St-Zip: DUNEDIN, FL 34698 US City-St-Zip: DUNEDIN, FL 34698 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: HARRY E DICUS IV **MGRM** 09/02/2006