2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020928

Entity Name: D.I. FLYERS, LLC

FILED Jan 09, 2007 Secretary of State

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

11300 4TH STREET NORTH

ST. PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

11300 4TH STREET NORTH 100 ST. PETERSBURG, FL 33716

FEI Number: 20-2746848 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:

JOHNSON, DARIAN W

11300 FOURTH STREET NORTH STE. 200

ST. PETERSBURG, FL 33716 US

CURTISS, MARK P

2404 S. DUNDEE STREET

TAMPA, FL 33269 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: MARK P. CURTISS 01/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGM () Delete Title: () Change () Addition

 Name:
 CURTISS, MARK P
 Name:

 Address:
 2404 S. DUNDEE STREET
 Address:

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK P. CURTISS MGM 01/09/2007