

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020928

Entity Name: D.I. FLYERS, LLC

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2404 S. DUNDEE STREET
TAMPA, FL 33629

Current Mailing Address:

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

New Mailing Address:

2404 S. DUNDEE STREET
TAMPA, FL 33629

FEI Number: 20-2746848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTISS, MARK P
2404 S. DUNDEE STREET
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

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:

Title: MGM () Delete
Name: CURTISS, MARK P
Address: 2404 S. DUNDEE STREET
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK CURTISS

MM

02/05/2008

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