2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029358

Entity Name: DFMB, LLC

FILED Mar 15, 2008 Secretary of State

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

12472 TURQUOISE TERRACE PLACE CASTLE ROCK, CO 80108

Current Mailing Address: New Mailing Address:

12472 TURQUOISE TERRACE PLACE CASTLE ROCK, CO 80108

FEI Number: 20-2575967 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:

MANGINE, WILLIAM J III, EA 320 OSCEOLA AVE. JACKSONVILLE, FL 32250 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: MGRM () Delete

(X) Change () Addition FILLION, DANIEL Name: Name: FILLION, DANIEL Address: 33 PORT ROYALE ROAD Address: 1439 CLONCURRY RD City-St-Zip: CORONADO, CA 92118 City-St-Zip: NORFOLK, VA 23505

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

Name: BAKER, MARK Name: Address: 12472 TURQUOISE TERRACE PLACE Address: City-St-Zip: CASTLE ROCK, CO 80108 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 BAKER **MGRM** 03/15/2008