

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049807

Entity Name: DINO VELVET, LLC

FILED
Mar 15, 2010
Secretary of State

Current Principal Place of Business:

2000 EAST EDGEWOOD DRIVE, SUITE 102
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

2000 EAST EDGEWOOD DRIVE, SUITE 102
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 20-4364612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, GARY
2000 E. EDGEWOOD DR. STE 102
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

RICHARDS, GARY F
2000 E. EDGEWOOD DR. STE 102
LAKELAND, FL 33803 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: GARY F. RICHARDS

03/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DINO VELVET MANAGEMENT COMPANY
Address: 2000 EAST EDGEWOOD DRIVE, SUITE 102
City-St-Zip: LAKELAND, FL 33803

I hereby 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: GARY F. RICHARDS, DINO VELVET MGMT COMP

VP

03/15/2010

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