2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Feb 14, 2007 8:00 am **Secretary of State DOCUMENT # L05000057727** 1. Entity Name DINA CM, LLC 02-14-2007 90218 043 ****50.00 Principal Place of Business Mailing Address 3959 SAN ROCCA DR 3959 SAN ROCCA/DR PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3959 SAN ROCCO Da. 3959 SAN ROCCO DR. Suite, Apt. #, etc. Suite, Apt. #, etc. 02112007 Chg-LLC CR2E083 (12/06) 4. FEI Number City & State City & State Applied For 20-2994754 Not Applicable Zin Country Country \$5.00 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MELLON, CURTIS A Street Address (P.O. Box Number is Not Acceptable) 3959 SAN RACCO DR #221 PUNTA GORDA, FL 33950 Zip Code 8. The above named entity submits this statement of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Million 2-12-07 SIGNATURE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition MELLON, CURTIS A 🕟 🗄 NAME NAME STREET ADDRESS 3959 SAN RACCO DR:, #221 STREET ADDRESS CATY-ST-ZIP PUNTA GORDA, FL: 33982 CITY-ST-ZIP MGR TITLE TITLE ☐ Addition ☐ Delete ☐ Change FEDERAU, MICHAEL E NAME 3959 SAN ROCCO DR., #221 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33950 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CHY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED