

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057728

Entity Name: DINA MF, LLC

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

3959 SAN ROCCO DR
SUITE 221
PUNTA GORDA, FL 33950

Current Mailing Address:

3959 SAN ROCCO DR
SUITE 221
PUNTA GORDA, FL 33950

New Principal Place of Business:

3959 SAN ROCCO DR
221
PUNTA GORDA, FL 33950

New Mailing Address:

3959 SAN ROCCO DR
221
PUNTA GORDA, FL 33950

FEI Number: 20-2994771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDERAU, MICHAEL E
3959 SAN ROCCO DR
SUITE 221
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

FEDERAU, MICHAEL E
3959 SAN ROCCO DR
221
PUNTA GORDA, FL 33950 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: MICHAEL E. FEDERAU

03/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FEDERAU, MICHAEL E
Address: 3959 SAN ROCCO DR UNIT 221
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGR () Delete
Name: MELLON, CURTIS A
Address: 3959 SAN ROCCO DR UNIT 221
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES:

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

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: MICHAEL E. FEDERAU

MGR

03/29/2009

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