2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063289

Entity Name: DUBLIN BROTHERS, LLC

FILED Mar 07, 2009 Secretary of State

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

1617 HENDRY STREET, STE. 314 FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

1617 HENDRY STREET, STE. 314

FORT MYERS, FL 33901

1617 HENDRY STREET
SUITE 314
FORT MYERS, FL 33901

FEI Number: 20-3086315 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:

O'BRIEN, AARON J
1617 HENDRY STREET, STE. 314
FORT MYERS, FL 33901 US
O'BRIEN, AARON J
1617 HENDRY STREET
SUITE 314
FORT MYERS, FL 33901 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: 03/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 O'BRIEN, AARON J
 Name:

 Address:
 1039 SUMICA DRIVE
 Address:

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 O'BRIEN, MICHAEL P
 Name:
 O'BRIEN, MICHAEL P

 Address:
 17049 GLENMOOR DRIVE
 Address:
 6852 CLUBSIDE DRIVE

 City-St-Zip:
 NORTHVILLE, MI 48168
 City-St-Zip:
 LOVELAND, OH 45140

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 P. O'BRIEN MGR 03/07/2009