

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073346

FILED
Jan 15, 2006
Secretary of State

Entity Name: DIBELLO INVESTMENTS I, LLC

Current Principal Place of Business:

3471 N. FEDERAL HIGHWAY
SUITE 309
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

3471 N. FEDERAL HIGHWAY
SUITE 601
FORT LAUDERDALE, FL 33306

Current Mailing Address:

3471 N. FEDERAL HIGHWAY
SUITE 309
FORT LAUDERDALE, FL 33306

New Mailing Address:

3471 N. FEDERAL HIGHWAY
SUITE 601
FORT LAUDERDALE, FL 33306

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DIBELLO, THOMAS
3471 N. FEDERAL HIGHWAY
SUITE 309
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

DIBELLO, THOMAS
3471 N. FEDERAL HIGHWAY
SUITE 601
FORT LAUDERDALE, FL 33306 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: _____

01/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIBELLO, THOMAS
Address: 3471 N. FEDERAL HIGHWAY, SUITE 309
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS DIBELLO

MGR

01/15/2006

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