2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000086515

Entity Name: DIPENTA ENTERPRISES, LLC

FILED Jul 23, 2007 Secretary of State

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

4940 LAGUNA VISTA DRIVE MELBOURNE, FL 32934

Current Mailing Address: New Mailing Address:

4940 LAGUNA VISTA DRIVE MELBOURNE, FL 32934

FEI Number: 20-3395008 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:

DIPENTA, ROBERT M
4940 LAGUNA VISTA DRIVE
MELBOURNE, FL 32934 US

DIPENTA, ROBERT N
4940 LAGUNA VISTA DRIVE
MELBOURNE, FL 32934 US

MELBOURNE, FL 32934 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: ROBERT N. DIPENTA 07/23/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: DIPENTA, ROBERT M Name: DIPENTA, ROBERT N Address: 4940 LAGUNA DRIVE 4940 LAGUNA DRIVE

 Address:
 4940 LAGUNA DRIVE
 Address:
 4940 LAGUNA DRIVE

 City-St-Zip:
 MELBOURNE, FL 32934
 City-St-Zip:
 MELBOURNE, FL 32934

Title: () Delete Title: MGR () Change (X) Addition Name: DIPENTA, ROBERT M Address: Address: Address: Gity-St-Zip: City-St-Zip: MELBOURNE, FL 32934

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: ROBERT N. DIPENTA MGRM 07/23/2007