

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102373

FILED
Apr 03, 2006
Secretary of State

Entity Name: D.I.P. MANAGEMENT GROUP, LLC

Current Principal Place of Business:

5150 NW 109TH AVENUE, SUITE #3
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

5150 NW 109TH AVENUE, SUITE #3
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-3116510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTLE, KENDRICK G ESQ
19 WEST FLAGLER SUITE 707
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEPHENS, DOREEN
Address: 5150 NW 109TH AVENUE, SUITE #3
City-St-Zip: SUNRISE, FL 33351

Title: MGRM () Delete
Name: ELLIOTT, PIERRE
Address: 5150 NW 109TH AVENUE, SUITE #3
City-St-Zip: SUNRISE, FL 33351

Title: MGRM () Delete
Name: SWABY, MICHELLE
Address: 5150 NW 109TH AVENUE, SUITE #3
City-St-Zip: SUNRISE, FL 33351

Title: MGRM () Delete
Name: ELLIOTT, LISA
Address: 5150 NW 109TH AVENUE, SUITE #3
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

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

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

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 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: LISA ELLIOTT

MGRM

04/03/2006

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