

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103111

FILED
Apr 17, 2006
Secretary of State

Entity Name: D.I.R.T. MASTERS EXPRESS, LLC

Current Principal Place of Business:

1817 SE 5 COURT
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1817 SE 5 COURT
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 20-3689357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANDA, MANUEL
3215 SE 1 AVENUE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MENENDEZ, MITCHELL
1817 SE 5 COURT
CAPE CORAL, FL 33990 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: MITCHELL MENENDEZ

04/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MENENDEZ, SANDRA A
Address: 1817 SE 5 COURT
City-St-Zip: CAPE CORAL, FL 33990

Title: MGR () Delete
Name: MENENDEZ, MITCHELL
Address: 1817 SE 5 COURT
City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM (X) Delete
Name: GRANDA, ADA
Address: 3215 SE 1 AVENUE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MENENDEZ, MITCHELL
Address: 1817 SE 5 COURT
City-St-Zip: CAPE CORAL, FL 33990

Title: MGR (X) Change () Addition
Name: ROSELL, JUAN C
Address: 905 SW 21 LANE
City-St-Zip: CAPE CORAL, FL 33991

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: MITCHELL MENENDEZ

MGR

04/17/2006

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