

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116364

FILED
Feb 22, 2006
Secretary of State

Entity Name: DILIGAS, LLC

Current Principal Place of Business:

1216 N.E. 93 STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

1216 N.E. 93 STREET
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 20-4356926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSTER, KURT
1216 N.E. 93 STREET
MIAMI SHORES, FL 33138 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: MGR () Delete
Name: GUSTER, KURT
Address: 1216 N.E. 93 STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUSTER, KURT
Address: 1216 N.E. 93 STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGR () Change (X) Addition
Name: GUSTER, KARL
Address: 1216 NE 93 STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGR () Change (X) Addition
Name: GUSTER, KAREN
Address: 1216 NE 93RD STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGR () Change (X) Addition
Name: GUSTER, KRISTINA
Address: 1216 NE 93RD STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: KURT GUSTER

MGRM

02/22/2006

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