

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039864

Entity Name: DIP TWICE, LLC

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

11811 US HIGHWAY 1
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

11811 US HIGHWAY 1
200/204
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11811 US HIGHWAY 1
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 11-3777398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEMER, ROBERT J
110 TWIN ISLAND REACH
VERO BEACH, FL 32963 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: DIEMER, ROBERT J
Address: 110 TWIN ISLAND REACH
City-St-Zip: VERO BEACH, FL 32963

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 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 J DIEMER

MGR

04/27/2008

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