2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071280

Address:

City-St-Zip:

10307 S. INDIAN RIVER DRIVE

FORT PIERCE, FL 34982

Entity Name: DIMEL INDUSTRIES, LLC

FILED Jan 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10307 S. INDIAN RIVER DRIVE FORT PIERCE, FL 34982 **Current Mailing Address: New Mailing Address:** 10307 S. INDIAN RIVER DRIVE FORT PIERCE, FL 34982 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AGENTS AND CORPORATIONS, INC. SUITE E, 773 4TH AVENUE NORTH NAPLES, FL 34102 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition EDWARDS, MELANIE Name: Name: Address: 10307 S. INDIAN RIVER DRIVE Address: City-St-Zip: FORT PIERCE, FL 34982 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: MANN, DIANA 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: MELANIE EDWARDS MGR 01/08/2007