

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074311

Entity Name: DOLLY DIMPLES, LLC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

P. O. BOX 310502
MIAMI, FL 33231

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 310502
MIAMI, FL 33231

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, DEIRDRE M
1200 BRICKELL BAY DRIVE
#3707
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KING, DEIRDRE M
1455 WYN COVE DRIVE
VERO BEACH, FL 32963 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: DEIRDRE M KING

04/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KING, LEO R
Address: 17001 N.E. 13 AVENUE, #203
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KING, LEO R
Address: 1835 MIAMI GARDEN DRIVE, #347
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: DEIRDRE KING

RA

04/29/2007

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