2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074311

Entity Name: DOLLY DIMPLES, LLC

FILED May 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P. O. BOX 310502 1455 WYN COVE DRIVE MIAMI, FL 33231 VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

P. O. BOX 310502 1455 WYN COVE DRIVE MIAMI, FL 33231 VERO BEACH, FL 32963

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: KING, LEO R Name: KING, DEIRDRE

 Address:
 1835 MIAMI GARDEN DRIVE, #347
 Address:
 1455 WYN COVE DRIVE

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33179
 City-St-Zip:
 VERO BEACH, FL 32963

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 M. KING MGR 05/05/2008