

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 07, 2010
Secretary of State

Entity Name: DIRT & STEEL ACQUISITIONS, LLC

Current Principal Place of Business:

3704 S.W. 30TH AVENUE
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3704 S.W. 30TH AVENUE
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 56-2621064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPLIN, DONNA L
3704 S.W. 30TH AVENUE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

CALVARESE PROFESSIONAL ACCOUNTING
5340 N. FEDERAL HIGHWAY
SUITE #202
LIGHTHOUSE POINT, FL 33064 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: BRIAN C. CALVARESE

04/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEPLIN, DONNA L
Address: 3397 S.W. 44TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33312 US

I hereby 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: DONNA PEPLIN

MGRM

04/07/2010

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