

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110106

FILED
Jul 12, 2008
Secretary of State

Entity Name: DIB GRADING ROMERO DANTE LLC

Current Principal Place of Business:

1822 NE 23RD AVE
CAPE CORAL, FL 33909

New Principal Place of Business:

6308 FULLER DR
BOKEELIA, FL 33922

Current Mailing Address:

1822 NE 23RD AVE
CAPE CORAL, FL 33909

New Mailing Address:

6308 FULLER DR
BOKEELIA, FL 33922

FEI Number: 20-5882055 FEI Number Applied For () FEI Number Not Applicable () 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:

RIMKEVICIUTE, INGRIDA
1822 NE 23RD AVE
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

ROMERO, INGRIDA
6308 FULLER DR
BOKEELIA, FL 33922 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: ROMERO INGRIDA

07/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROMERO, DANTE H
Address: 1822 NE 23RD AVE
City-St-Zip: CAPE CORAL, FL 33909

Title: MGR () Delete
Name: RIMKEVICIUTE, INGRIDA
Address: 1822 NE 23RD AVE
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROMERO, DANTE H
Address: 6308 FULLER DR
City-St-Zip: BOKEELIA, FL 33922

Title: MGR (X) Change () Addition
Name: ROMERO, INGRIDA
Address: 6308 FULLER DR
City-St-Zip: BOKEELIA, FL 33922

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: ROMERO INGRIDA

MGR

07/12/2008

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