2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022255

Entity Name: THE D.I.N.K CARD, LLC

Current Principal Place of Business:

FILED Feb 24, 2008 Secretary of State

4480 CAMPBELL RD
KISSIMMEE, FL 34746

Current Mailing Address:

4480 CAMPBELL RD
KISSIMMEE, FL 34746

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

Name and Address of Current Registered Agent:

LAKIN, JANEICE

4480 CAMPBELL RD

LAKIN, JANEICE 4480 CAMPBELL RD KISSIMMEE, FL 34746 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

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LAKIN, TREVOR C
 Name:

 Address:
 4480 CAMPBELL RD
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34746
 City-St-Zip:

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: JANEICE LAKIN RA 02/24/2008