

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035739

Entity Name: D.I.B. HOLDINGS, LLC

FILED  
Apr 30, 2008  
Secretary of State

**Current Principal Place of Business:**

10530 ARROWTREE BLVD.  
CLERMONT, FL 34711

**New Principal Place of Business:**

**Current Mailing Address:**

10530 ARROWTREE BLVD.  
CLERMONT, FL 34711

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MERIDETH C. NAGEL, P.A.  
953 10TH STREET  
CLERMONT, FL 34711 US

**Name and Address of New Registered Agent:**

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:**

Title: MGRM ( ) Delete  
Name: HORVATH, PHIL  
Address: 10530 ARROWTREE BLVD.  
City-St-Zip: CLERMONT, FL 34711

Title: MGRM ( ) Delete  
Name: HIGO, RICHARD  
Address: 15682 PINE LILY COURT  
City-St-Zip: CLERMONT, FL 34714

Title: MGRM ( ) Delete  
Name: LONGHORN, IAN  
Address: 189 CHAVEER AVENUE  
City-St-Zip: DAVENPORT, FL 33896

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: HIGO, RICHARD  
Address: 14001 S E HIGHWAY 301  
City-St-Zip: SUMMERFIELD, FL 34491

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: PHILIP J HORVATH

MGRM

04/30/2008

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