2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040429

Entity Name: DICHRIM REAL ESTATE, LLC

FILED Jan 19, 2009 Secretary of State

US

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

25 HOMESTEAD ROAD SUITE 11 LEHIGH ACRES, FL 33936

Current Mailing Address: New Mailing Address:

25 HOMESTEAD ROAD SUITE 11 SUITE 11 LEHIGH ACRES, FL 33936 25 HOMESTEAD ROAD SUITE 11 LEHIGH ACRES, FL 33936

FEI Number: 65-0538217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORGAN, JOHN M 8911 DANIELS PARKWAY SUITE 6 FORT MYERS, FL 33912 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: HINZ, DIETER Name: HINZ, DIETER
Address: 25 HOMESTEAD ROAD, STE 11

Title: MGRM (X) Change () Addition Name: HINZ, DIETER Address: 25 HOMESTEAD ROAD, STE 11

LEHIGH ACRES, FL 33936 City-St-Zip: LEHIGH ACRES, FL 33936 US

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

Name: HINZ, CHRISTINE Name: HINZ, CHRISTINE

Address: 25 HOMESTEAD ROAD, STE 11 Address: 25 HOMESTEAD ROAD, STE 11 City-St-Zip: LEHIGH ACRES, FL 33936 City-St-Zip: LEHIGH ACRES, FL 33936 US

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: CHRISTINE HINZ MGRM 01/19/2009