2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099646

Entity Name: DIVFAB, LLC

FILED Apr 29, 2009 Secretary of State

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

512 4TH AVE SOUTH 1943 MOUND PLACE S

ST. PETERSBURG, FL 33710 ST. PETERSBURG, FL 33712 US

Current Mailing Address: New Mailing Address:

512 4TH AVE SOUTH 1943 MOUND PLACE S

ST. PETERSBURG, FL 33710 ST. PETERSBURG, FL 33712 US

FEI Number: 26-1169825 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:

DOLI'S ACCOUNTING SERVICES INC. 3172 54TH STREET N. ST. PETERSBURG, FL 33710 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:HUFF, SUZANNEName:HUFF, SUZANNEAddress:512 4TH AVE SOUTHAddress:1943 MOUND PLACE S

City-St-Zip: ST. PETERSBURG, FL 33710 City-St-Zip: ST. PETERSBURG, FL 33712 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: SUZANNE HUFF P 04/29/2009