2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112192

Entity Name: DIVALDO LIMA LLC

FILED Jan 27, 2008 Secretary of State

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

937 DENTON BLVD 217 SANDY CAY DRIVE

58 MIRAMAR BEACH, FL 32550 FORT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

937 DENTON BLVD 217 SANDY CAY DRIVE

58 MIRAMAR BEACH, FL 32550 FORT WALTON BEACH, FL 32547

FEI Number: 26-1351672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LIMA, DIVALDO B SR.

937 DENTON BLVD

217 SANDY CAY DRIVE

MIDAMAR BEACH EL 32550 LIS

58 MIRAMAR BEACH, FL 32550 US FORT WALTON BEACH, FL 32547 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: DIVALDO LIMA 01/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:LIMA, DIVALDO BName:LIMA, DIVALDO BAddress:937 DENTON BLVDAddress:217 SANDY CAY DRIVECity-St-Zip:FORT WALTON BEACH, FL 32547City-St-Zip:MIRAMAR BEACH, FL 32550

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: DIVALDO LIMA MGRM 01/27/2008