2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122405

Entity Name: JAMES DINGEE, LLC

FILED Apr 29, 2008 Secretary of State

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

2155 SEE WAYNE RD, ATP G 2155 SEE WAYNE RD STUART, FL 34994 APT G

STUART, FL 34994

Current Mailing Address: New Mailing Address:

 2155 SEE WAYNE RD, ATP G
 2155 SEE WAYNE RD

 STUART, FL 34994
 APT G

 STUART, FL 34994
 STUART, FL 34994

FEI Number: 08-8641132 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:

SCOTT, MARK 1770 MICANOPY AVENUE COCONUT GROVE, FL 33133 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: MGRM () Delete Title: MGRM (X) Change () Addition Name: DINGEE, JAMES DINGEE, JAMES

Name:DINGEE, JAMESName:DINGEE, JAMESAddress:2170 SE LETHA COURTAddress:2155 SW WAYNE ROAD, APT G

City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34994

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: JAMES DINGEE MGRM 04/29/2008