

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058487

FILED
Mar 14, 2010
Secretary of State

Entity Name: DIPETANE SOUTHEAST LLC

Current Principal Place of Business:

7941 LITTLE FOX LANE
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

7941 LITTLE FOX LANE
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

CLIFT, THOMAS A
7941 LITTLE FOX LANE
JACKSONVILLE, FL 32256 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: THOMAS CLIFT

03/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CLIFT, THOMAS A
Address: 7941 LITTLE FOX LANE
City-St-Zip: JACKSONVILLE, FL 32256 US

I hereby 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: THOMAS CLIFT

MGR

03/14/2010

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