

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092964

FILED
Jan 06, 2009
Secretary of State

Entity Name: DINNEEN COMMERCIAL GROUP, LLC

Current Principal Place of Business:

1050 NW 121ST TERRACE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

11555 HERON BAY BLVD.
SUITE 200
CORAL SPRINGS, FL 33076

Current Mailing Address:

1050 NW 121ST TERRACE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 26-3460695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DINNEEN III, ROBERT E. OWNER
1050 NW. 121ST TERRACE
CORAL SPRINGS, FL 33071 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: ROBERT E. DINNEEN III

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DINNEEN, ROBERT
Address: 1050 NW 121ST TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DINNEEN III, ROBERT E
Address: 1050 NW 121ST TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: ROBERT E. DINNEEN III

MGR

01/06/2009

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