

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114393

FILED
Apr 17, 2009
Secretary of State

Entity Name: DIPIEROS ONLINE SALES, LLC

Current Principal Place of Business:

1117 DEER HOLLOW PLACE
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

1117 DEER HOLLOW PLACE
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 26-3752923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIPIERO, VINCENT
1117 DEER HOLLOW PLACE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

DIPIERO, VINCENT S MGRM
1117 DEER HOLLOW PLACE
SARASOTA, FL 34232 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: VINCENT S DIPIERO

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIPIERO, VINCENT
Address: 1117 DEER HOLLOW PLACE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIPIERO, VINCENT S
Address: 1117 DEER HOLLOW PLACE
City-St-Zip: SARASOTA, FL 34232

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: VINCENT S DIPIERO

MGRM

04/17/2009

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