

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053585

FILED
Mar 19, 2010
Secretary of State

Entity Name: DIPAK, LLC.

Current Principal Place of Business:

3250 SE US HIGHWAY 41
MORRISTON, FL 32668 US

New Principal Place of Business:

Current Mailing Address:

303 SW 8TH STREET
SUITE #1
OCALA, FL 34471 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, VIJAY
303 SW 8TH STREET
SUITE #1
OCALA, FL 34471 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: PATEL, DIPAK C
Address: 303 SW 8TH STREET, SUITE #1
City-St-Zip: OCALA,, FL 34471 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: DIPAK PATEL

MGRM

03/19/2010

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