

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061032

FILED
Jan 06, 2011
Secretary of State

Entity Name: DIME 25 HOLDINGS, LLC

Current Principal Place of Business:

5136 WEST SAN JOSE STREET
C/O B.B. ABBOTT
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

5136 WEST SAN JOSE STREET
C/O B.B. ABBOTT
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: JONES, LARRY W JR.
Address: 5136 WEST SAN JOSE STREET
City-St-Zip: TAMPA, FL 33629 US

Title: MGR
Name: ABBOTT, CHARLES B
Address: 5136 WEST SAN JOSE STREET
City-St-Zip: TAMPA, FL 33629 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: B.B. ABBOTT

MGMR

01/06/2011

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