2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065442

Entity Name: DIBS ON BIBS, LLC

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14002 DEEP FOREST COURT ORLANDO, FL 32832

Current Mailing Address: New Mailing Address:

14002 DEEP FOREST COURT ORLANDO, FL 32832

FEI Number: 27-0659984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIDDLETON, MARY E 14002 DEEP FOREST COURT ORLANDO, FL 32832 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MIDDLETON, MARY E

 Address:
 14002 DEEP FOREST COURT

 City-St-Zip:
 ORLANDO, FL 32832

Title: MGRM

Name: MIDDLETON, RICHARD D Address: 14002 DEEP FOREST COURT City-St-Zip: ORLANDO, FL 32832

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 Statues.

SIGNATURE: R. DOUGLAS MIDDLETON MGRM 04/29/2012