

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030398

Entity Name: DIB CONCEPTS, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

122 PONDEROSA LANE
MIDWAY, FL 32343

New Principal Place of Business:

Current Mailing Address:

122 PONDEROSA LANE
MIDWAY, FL 32343

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKARICA, MARKO Y
122 PONDEROSA LANE
MIDWAY, FL 32343 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: SKARICA, MARKO Y
Address: 122 PONDEROSA LANE
City-St-Zip: MIDWAY, FL 32343

Title: MGRM
Name: HARVEY, MATTHEW B
Address: 1109 LIBERTY DRIVE
City-St-Zip: INDIANAPOLIS, IN 46234

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: MARKO SKARICA

MGMR

05/01/2011

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