2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092904

Entity Name: DIMARIA COMPANY, LLC

FILED Apr 11, 2012 Secretary of State

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

OLDSMAR MARKET 180 N. RACETRACK RD #39-47 OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

OLDSMAR MARKET 180 N. RACETRACK RD #39-47 36750 US HIGHWAY 19 NORTH OLDSMAR, FL 34677 2466

PALM HARBOR, FL 34684

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

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

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD PALM BEACH GARDENS, FL 33410 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: DIMARIA, FRANK

Address: OLDSMAR MARKET 180 N. RACETRACK RD #39-47

City-St-Zip: OLDSMAR, FL 34677

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: FRANK DIMARIA MR. 04/11/2012