

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097114

Entity Name: DIS COMPANY LLC

FILED
Jul 07, 2011
Secretary of State

Current Principal Place of Business:

155 14 AVE NE
ST PETERSBURG, FL 33701

New Principal Place of Business:

10 5TH STREET N.
246
ST PETERSBURG, FL 33701

Current Mailing Address:

PO BOX 3732
ST PETERSBURG, FL 33731

New Mailing Address:

FEI Number: 90-0595847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOWNS, MIGUEL A
155 14 AVE NE
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

DOWNS, MIGUEL A
175 2ND STREET S.
#1101
ST PETERSBURG, FL 33701 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: MICHAEL DOWNS

07/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOWNS, MIGUEL A
Address: PO BOX 3732
City-St-Zip: ST PETERSBURG, FL 33701

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: MIGUEL DOWNS

MGRM

07/07/2011

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