2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097114

Entity Name: DIS COMPANY LLC

FILED Feb 15, 2012 Secretary of State

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

10 5TH STREET N. # 246

ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

PO BOX 3732

ST PETERSBURG, FL 33731

FEI Number: 90-0595847 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:

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:

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 Statues.

SIGNATURE: MIGUEL A DOWNS MGRM 02/15/2012