2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112552

Entity Name: DICEBURG LLC

FILED Jan 24, 2011 Secretary of State

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

9 BAYSHORE DRIVE SHALIMAR, FL 32579

Current Mailing Address: New Mailing Address:

9 BAYSHORE DRIVE SHALIMAR, FL 32579

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:

MEAD, MICHAEL WM 24 WALTER MARTIN RD SUITE 201 FORT WALTON BEACH, FL 32548 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: MEYER, CAROL
Address: 9 BAYSHORE DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: MGR

 Name:
 MEYER, SCOTT

 Address:
 9 BAYSHORE DRIVE

 City-St-Zip:
 SHALIMAR, FL 32579

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: FREDERICK SCOTT MEYER MAN 01/24/2011