2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 13, 2004 8:00 am Secretary of State DOCUMENT # M01000001961 04-13-2004 90329 017 ****50 00 1. Entity Name DI-LIN INVESTMENTS, LLC Principal Place of Business Mailing Address **4404000** 1109 CANDLER ROAD 717 BAY ESPLANADE CLEARWATER BEACH, FL 33767 04052004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0495067 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MERRIAM, RICHARD P 717 BAY ESPLANADE CLEARWATER BEACH, FL 33767 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGR TITLE MERRIAM, RICHARD P NAME 717 BAY ESPLANADE STREET ADDRESS CITY-ST-ZIP CLEARWATER BEACH, FL 33767 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

FILED