

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081515

Entity Name: E.R. DIAZ, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1832 SHAY LIN CT.
NICEVILLE, FL 32578

New Principal Place of Business:

1116 SANDALWOOD CIR
NICEVILLE, FL 32578

Current Mailing Address:

1832 SHAY LIN CT.
NICEVILLE, FL 32578

New Mailing Address:

P.O. BOX 5457
NICEVILLE, FL 32578

FEI Number: 20-2131135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATARINEAU, JOE A ESQ
91760 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

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 () Delete
Name: DIAZ, ERIC R
Address: 991 GIBRALTAR
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAZ, ERIC R
Address: 1116 SANDALWOOD CIR
City-St-Zip: NICEVILLE, FL 32578

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERIC R. DIAZ

MNGR

04/28/2008

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