

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081515

**FILED
May 10, 2010
Secretary of State**

Entity Name: E.R. DIAZ, LLC

Current Principal Place of Business:

1116 SANDALWOOD CIR
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5457
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 20-2131135 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CATARINEAU, JOE A ESQ
91760 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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: DIAZ, ERIC R
Address: 1116 SANDALWOOD CIR
City-St-Zip: NICEVILLE, FL 32578

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: ERIC R. DIAZ

MGR

05/10/2010

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