

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026313

FILED
Mar 01, 2011
Secretary of State

Entity Name: THE DIPLOMATIC SERVICE LLC

Current Principal Place of Business:

8044 FIRENZE BLVD.
ORLANDO, FL 32836

New Principal Place of Business:

8044 FIRENZE BOULEVARD
ORLANDO, FL 32836

Current Mailing Address:

8044 FIRENZE BLVD.
ORLANDO, FL 32836

New Mailing Address:

8044 FIRENZE BOULEVARD
ORLANDO, FL 32836

FEI Number: 20-4475313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENEMI ASSOCIATES INC
6996 PIAZZA GRANDE AVE
SUITE 202
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

JENEMI ASSOCIATES, INC.
6996 PIAZZA GRANDE AVENUE
SUITE 202
ORLANDO, FL 32835 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: JENNIFER BAKER

03/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: UNWIN, TOBY
Address: 8044 FIRENZE BLVD.
City-St-Zip: ORLANDO, FL 32836

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: TOBY UNWIN

MGR

03/01/2011

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