

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032669

FILED  
Feb 20, 2008  
Secretary of State

**Entity Name:** DIASTI TIERRA VERDE HOLDINGS, LLC

**Current Principal Place of Business:**

2502 N. ROCKY POINT DRIVE  
SUITE 1000  
TAMPA, FL 33607

**New Principal Place of Business:**

**Current Mailing Address:**

2502 N. ROCKY POINT DRIVE  
SUITE 1000  
TAMPA, FL 33607

**New Mailing Address:**

**FEI Number:** 20-4574142      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TOBACK, DAVID  
2502 N ROCKY POINT DRIVE #1000  
TAMPA, FL 33607 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:** DIASTI FLORIDA FAMILY LIMITED PARTNERSHIP  
**Address:** 2502 N ROCKY POINT DRIVE , STE 1000  
**City-St-Zip:** TAMPA, FL 33607

**ADDITIONS/CHANGES:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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: DEREK T. DIASTI      PRES      02/20/2008

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