2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060259

Entity Name: LAW FIRM OF DIANE ZUCKERMAN LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

412 E. MADISON ST.

SUITE 814

412 E. MADISON ST.

SUITE 824

TAMPA, FL 33602 US TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

412 E. MADISON ST SUITE 814 TAMPA, FL 33602 412 E. MADISON ST SUITE 824 TAMPA, FL 33602 TAMPA, FL 33602

FEI Number: 27-0384596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILSON, SUSAN
412 E. MADISON ST. SUITE 814
TAMPA, FL 33629 US
WILSON, SUSAN
412 E. MADISON ST. SUITE 824
TAMPA, FL 33629 US
TAMPA, FL 33629 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: 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ZUCKERMAN, DIANE

 Address:
 3203 W SN LUIS ST.

 City-St-Zip:
 TAMPA, FL 33629

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 Statues.

SIGNATURE: DIANE ZUCKERMAN MS. 04/29/2010