2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 30, 2010
Secretary of State

DOCUMENT# L05000046242

Entity Name: 1115 DIPLOMAT PARKWAY, LLC

Current Principal Place of Business:

355 OCEAN BLVD
GOLDEN BEACH, FL 331602211 US

New Principal Place of Business:

Current Mailing Address:

355 OCEAN BLVD
GOLDEN BEACH, FL 331602211 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NEWMAN, JOEL
355 OCEAN BLVD
GOLDEN BEACH, FL 331602211 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
Name: NEWMAN, JOEL
Address: 355 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 331602211 US

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: JOEL NEWMAN PRES 03/30/2010

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