2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2012
Secretary of State

DOCUMENT# L05000037748

Entity Name: SADDLE FIT BY DIANE, LLC

Current Principal Place of Business:

9088 CHARLEE STREET
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

9088 CHARLEE STREET
LAKE WORTH, FL 33467 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:

SASSCER, WILLIAM
9088 CHARLEE STREET
LAKE WORTH, FL 33467 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: SASSCER, DIANE
Address: 9088 CHARLEE STREET
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM
Name: SASSCER, WILLIAM
Address: 9088 CHARLEE STREET
City-St-Zip: LAKE WORTH, FL 33467 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: WILLIAM SASSCER MGRM 04/10/2012

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