

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005188

Entity Name: 5301 DIANA, LLC

Current Principal Place of Business:

2240 BELLEAIR ROAD
SUITE 115
CLEARWATER, FL 33764

Current Mailing Address:

2240 BELLEAIR ROAD
SUITE 115
CLEARWATER, FL 33764 US

FEI Number: 20-2221514

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'CONNOR LAW FIRM
2240 BELLEAIR ROAD
SUITE 115
CLEARWATER, FL 33764 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: PATRICK M. O'CONNOR, ESQ

04/22/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name SHAVER, DONALD E
Address 6013 GREATWATER DRIVE
City-State-Zip: WINDERMERE FL 34786

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONALD E. SHAVER

MGR

04/22/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date