2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005188

Entity Name: 5301 DIANA, LLC

Current Principal Place of Business:

1250 S. BELCHER ROAD, SUITE 160

LARGO. FL 33771-5207

Current Mailing Address:

1250 S. BELCHER ROAD, SUITE 160 LARGO, FL 33771-5207

FEI Number: 20-2221514 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK MESQ O'CONNOR & ASSOCIATES 1250 S. BELCHER ROAD, SUITE 160 LARGO, FL 33771-5207 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:

Electronic Signature of Registered Agent

Date

FILED Apr 19, 2013

Secretary of State

CC7643685410

Authorized Person(s) Detail:

Title MGR

MASSINGILL, JESSE L Name Address 711 N. SHERRILL STREET

City-State-Zip: TAMPA FL 33609

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.