

2014 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

Authorized Person(s) Detail :

Title MGR
Name O'CONNOR, PATRICK M
Address 1250 S. BELCHER ROAD
SUITE 160
City-State-Zip: LARGO FL 33771

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: PATRICK M. O'CONNOR

MGR

04/25/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date