2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004018

Entity Name: DIANE L. HYNES, LLC

Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

636 E. MELBOURNE AVE. 2200 FRONT STREET MELBOURNE, FL 32901

302

MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

636 E. MELBOURNE AVE. 2200 FRONT STREET MELBOURNE, FL 32901

MELBOURNE, FL 32901

FEI Number: 31-1807926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, J. PATRICK 2200 FRONT ST. SUITE 301 MELBOURNE, FL 32901 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

MANAGING MEMBERS/MANAGERS:

HYNES, DIANE L Name:

Address: 2200 FRONT STREET, SUITE 302 City-St-Zip: MELBOURNE, FL 32901

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: DIANE L. HYNES **MGR** 04/18/2011