

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006827

Entity Name: DIANE G. MAGILL, LC

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

C/O ROBERT T. MAGILL, REG. AGENT
5107 BEACH RIVER ROAD
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 922
ORLANDO, FL 32082

New Mailing Address:

FEI Number: 65-3731652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGILL, ROBERT T ESQ
C/O FISHBACK, DOMINICK
1947 LEE ROAD
WINTER PARK, FL 32789 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: MAGILL, DIANE G
Address: 10355 LAKESHEEN RESERVE BLVD
City-St-Zip: ORLANDO, FL 32836

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 Statutes.

SIGNATURE: DIANE G. MAGILL

MGRM

02/01/2011

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