

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000014905

Entity Name: DIASTI HOLDINGS, LLC

FILED
May 01, 2003
Secretary of State

Current Principal Place of Business:

2502 NORTH ROCKY POINT DRIVE
SUITE 1000
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2502 NORTH ROCKY POINT DRIVE
SUITE 1000
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3746453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DARRELL C
101 EAST KENNEDY SUITE 2800
TAMPA, FL 33607

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/MEMBERS:

Title: MGRM () Delete
Name: DIASTI FAMILY LIMITE, D PARTNERSHIP
Address: 1325 AIRMOTIVE WAY, SUITE 130
City-St-Zip: RENO, NV 89502

Title: MGRM () Delete
Name: SMITH, DARRELL
Address: 101 E. KENNEDY BLVD., SUITE 2800
City-St-Zip: TAMPA, FL 33602 US

Title: MGRM () Delete
Name: ROBBINS, LEE
Address: 2907 BAY-TO-BAY BLVD., SUITE 214
City-St-Zip: TAMPA, FL 33629

Title: MGRM () Delete
Name: WILLIAMS, JENNIFER
Address: 401 E. JACKSON STREET
City-St-Zip: TAMPA, FL 33602

Title: MGRM () Delete
Name: LINKFIELD, CARY
Address: 2907 BAY-TO-BAY BLVD., SUITE 214
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ADAM DIASTI, DDS

MGMR

05/01/2003

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