

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006009

Entity Name: DIETERICH & COMPANY, LLC

FILED
Feb 28, 2009
Secretary of State

Current Principal Place of Business:

213 ROTONDA BLVD. W.
A
ROTONDA WEST, FL 33947 US

New Principal Place of Business:

Current Mailing Address:

213 ROTONDA BLVD. W.
A
ROTONDA WEST, FL 33947 US

New Mailing Address:

FEI Number: 86-1055680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETERICH, PETER D
1920 PENNSYLVANIA AVE
ENGLEWOOD, FL 34224y US

Name and Address of New Registered Agent:

DIETERICH, PETER D
1920 PENNSYLVANIA AVE
ENGLEWOOD, FL 34224Y 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

02/28/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIETERICH, PETER D
Address: 1920 PENNSYLVANIA AVE
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PETER DIETERICH

MGR

02/28/2009

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