

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006009

FILED
Jan 30, 2012
Secretary of State

Entity Name: DIETERICH & COMPANY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

213 ROTONDA BLVD. W.
C
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:

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

Title: MGR
Name: FREES, RICHARD T
Address: 213 C ROTONDA BLVD. WEST
City-St-Zip: ROTONDA WEST, FL 33947

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: RICHARD T FREES

MGR

01/30/2012

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