# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Jan 30, 2009**
**Secretary of State**

DOCUMENT# L03000012711

**Entity Name:** DIETRICH HOLDINGS, LLC

**Current Principal Place of Business:**

535 SANCTUARY DRIVE, UNIT C606
LONG BOAT KEY, FL 34228

**New Principal Place of Business:**

**Current Mailing Address:**

535 SANCTUARY DRIVE, UNIT C606
LONG BOAT KEY, FL 34228

**New Mailing Address:**

**FEI Number: 16-1660940** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

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

DIETRICH, GEORGE W
535 SANCTUARY DRIVE, UNIT C606
LONG BOAT KEY, FL 34228 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 | ( ) Delete |
| Name: | DIETRICH, GEORGE W | |
| Address: | 535 SANCTUARY DR. UNIT C606 | |
| City-St-Zip: | LONGBOAT KEY, FL 34228 | |
| Title: | MGRM | ( ) Delete |
| Name: | DIETRICH, SANDRA L | |
| Address: | 535 SANCTUARY DR. UNIT C606 | |
| City-St-Zip: | LONGBOAT KEY, FL 34228 | |
| Title: | MGRM | ( ) Delete |
| Name: | DIETRICH, WILLIAM M | |
| Address: | 6931 WINNERS CIR | |
| City-St-Zip: | LAKEWOOD RANCH, FL 34202 | |

**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: | |

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: GEORGE W. DIETRICH MGRM 01/30/2009

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