2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020216

Entity Name: TEAM DIEHL, LLC

FILED Jan 13, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6079 E. KING LANE 1001 N SHORT LINE WAY INVERNESS, FL 34452 INVERNESS, FL 34453 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5052 PO BOX 898

INVERNESS, FL 344515052 INVERNESS, FL 34451 US

FEI Number: 06-1705901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PERRIN, DONALD F
320 U.S. HIGHWAY 41 SOUTH
INVERNESS, FL 34450 US
SANVENERO, GINA
1001 N SHORT LINE WAY
INVERNESS, FL 34453 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: GINA SANVENERO 01/13/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete MGRM (X) Change () Addition SANVENERO, GINA Name: Name: SANVENERO, GINA Address: 345 GRAND STREET Address: 1001 N SHORT LINE WAY City-St-Zip: NEWBURGH, NY 12550 City-St-Zip: INVERNESS, FL 34453

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: GINA SANVENERO PRES 01/13/2004