

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023545

FILED
Mar 19, 2009
Secretary of State

Entity Name: DIEDERICH PROPERTIES MANAGEMENT, L.L.C.

Current Principal Place of Business:

305 E. MILLER STREET
ORLANDO, FL 32806 US

New Principal Place of Business:

514 RAEHN STREET
ORLANDO, FL 32806 US

Current Mailing Address:

305 E. MILLER STREET
ORLANDO, FL 32806 US

New Mailing Address:

514 RAEHN STREET
ORLANDO, FL 32806 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEDERICH, TERRY
305 E. MILLER STREET
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

DIEDERICH, TERRY
514 RAEHN STREET
ORLANDO, FL 32806 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:

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIEDERICH, TERRY
Address: 305 E. MILLER STREET
City-St-Zip: ORLANDO, FL 32806 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIEDERICH, TERRY
Address: 514 RAEHN STREET
City-St-Zip: ORLANDO, FL 32806 US

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: TERRY DIEDERICH

MGRM

03/19/2009

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