

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029540

Entity Name: DIANA H. COWAN, LLC

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

25D SOUTHPORT LANE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

10794 GRANDE PALLADIUM WAY
BOYNTON BEACH, FL 33436

Current Mailing Address:

25D SOUTHPORT LANE
BOYNTON BEACH, FL 33436

New Mailing Address:

10794 GRANDE PALLADIUM WAY
BOYNTON BEACH, FL 33436

FEI Number: 76-0737495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWAN, DIANA
25D SOUTHPORT LANE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

COWAN, DIANA
10794 GRANDE PALLADIUM WAY
BOYNTON BEACH, FL 33436 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: DIANA COWAN

01/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COWAN, DIANA
Address: 25D SOUTHPORT LANE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COWAN, DIANA
Address: 10794 GRANDE PALLADIUM WAY
City-St-Zip: BOYNTON BEACH, FL 33436

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: DIANA COWAN

MGR

01/05/2005

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