

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004025

Entity Name: DIAZ SERVICES, LLC

FILED
Jul 13, 2006
Secretary of State

Current Principal Place of Business:

214 SOUTH MAIN STREET
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

7860 KENSINGHAM CT.
ORLANDO, FL 32835 US

Current Mailing Address:

214 SOUTH MAIN STREET
WINTER GARDEN, FL 34787 US

New Mailing Address:

7860 KENSINGHAM CT.
ORLANDO, FL 32835 US

FEI Number: 54-2139853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DIAZ, MARCELO A
214 SOUTH MAIN STREET
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

DIAZ, MARCELO A
7860 KENSINGHAM CT.
ORLANDO, FL 32835 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: MARCELO DIAZ

07/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIAZ, MARCELO A
Address: 214 SOUTH MAIN STREET
City-St-Zip: WINTER GARDEN, FL 34787 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAZ, MARCELO A
Address: 7860 KENSINGHAM CT.
City-St-Zip: ORLANDO, FL 32835 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCELO DIAZ

MGR

07/13/2006

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