

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029731

FILED
Jan 11, 2005
Secretary of State

Entity Name: LAW OFFICE OF DIANE M. VARIDIN, L.L.C.

Current Principal Place of Business:

5778 FIFTH AVENUE NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

12631 FRANK DRIVE SOUTH
SEMINOLE, FL 33776

Current Mailing Address:

5778 FIFTH AVENUE NORTH
ST. PETERSBURG, FL 33710

New Mailing Address:

12631 FRANK DRIVE SOUTH
SEMINOLE, FL 33776

FEI Number: 65-0344189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARIDIN, DIANE M
5778 FIFTH AVENUE NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

VARIDIN, DIANE M
12631 FRANK DRIVE SOUTH
SEMINOLE, FL 33776 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:

01/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VARIDIN, DIANE M
Address: 12631 FRANK DRIVE SOUTH
City-St-Zip: SEMINOLE, FL 33776

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANE M. VARIDIN

MGRM

01/11/2005

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