

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042987

Entity Name: THE DIANA GROUP, LLC

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

3420 NE SUGARHILL AVENUE
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

3420 NE SUGARHILL AVENUE
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 20-1191610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIE, DIANA L
3420 NE SUGARHILL AVENUE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

RICE, HOWARD T
3420 NE SUGARHILL AVENUE
JENSEN BEACH, FL 34957 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: HOWARD T. RICE

02/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARRIE, DIANA L
Address: 3420 NE SUGARHILL AVENUE
City-St-Zip: JENSEN BEACH, FL 34957

Title: SEC
Name: RICE, HOWARD T
Address: 3420 NE SUGARHILL AVENUE
City-St-Zip: JENSEN BEACH, FL 34957 US

I hereby 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: HOWARD T. RICE

SEC

02/15/2010

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