

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043840

FILED
Jan 19, 2010
Secretary of State

Entity Name: DIEFENDORF MANAGEMENT, LLC

Current Principal Place of Business:

297 WILMETTE AVE.
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

297 WILMETTE AVE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 30-0277667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT, LAURENCE H ESQ.
1800 W. INT'L SPEEDWAY BLVD.
SUITE 201
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIEFENDORF, ANDRE D
Address: 295 WILMETTE AVE.
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM
Name: DIEFENDORF, SANDRA
Address: 295 WILMETTE AVE.
City-St-Zip: ORMOND BEACH, FL 32164

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: ANDRE D. DIEFENDORF

MGRM

01/19/2010

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