

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045985

Entity Name: THE DIPLOMAT, LLC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

3155 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

7860 CRAIGLEIGH DRIVE
PARMA, OH 44129

New Mailing Address:

FEI Number: 20-2624228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKMAN & WYCKOFF, P.A.
4909 MANATEE AVENUE WEST
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

JUDD, ULRICH, SCARLETT, WICKMAN & DEAN PA
2490 SOUTH TAMiami TRAIL
SARASOTA, FL 34239 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: JOHN WICKMAN

02/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAIRNS, ADRIENNE
Address: 2710 GULF DRIVE, NORTH
City-St-Zip: HOLMES BEACH, FL 34217

Title: MGR
Name: CAIRNS, ERIC
Address: 2710 GULF DRIVE, N.
City-St-Zip: HOLMES BEACH, FL 34217

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: ADRIENNE CAIRNS

MGR.

02/15/2011

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