

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045985

Entity Name: THE DIPLOMAT, LLC

FILED
Jan 04, 2012
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:

2710 GULF DRIVE, N
HOLMES BEACH, FL 34217

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:

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

01/04/2012

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