

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058746

Entity Name: DIVA INTERNATIONAL, LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

21 SUNSET BAY DR.
BELLEAIR, FL 33756

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1003
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BICHSEL, JACK
21 SUNSET BAY DR.
BELLEAIR, FL 33756 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 () Delete
Name: MONTGOMERY, CATHERINE
Address: 2400 1ST STREET #6
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: MGRM () Delete
Name: BICHSEL, JACK
Address: 21 SUNSET BAY DR.
City-St-Zip: BELLEAIR, FL 33756

ADDITIONS/CHANGES:

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

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 Chapter 119, 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: JACK BICHSEL

MGR

04/26/2006

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