

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064058

Entity Name: DIPLOMAT 402, LLC

FILED  
Apr 17, 2005  
Secretary of State

**Current Principal Place of Business:**

1251 S.W. 20TH STREET  
BOCA RATON, FL 33486

**New Principal Place of Business:**

**Current Mailing Address:**

1251 S.W. 20TH STREET  
BOCA RATON, FL 33486

**New Mailing Address:**

FEI Number: 33-1099781

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FERDINAND & SULLIVAN, P.A.  
100 W. CYPRESS CREEK ROAD, SUITE 910  
FORT LAUDERDALE, FL 33309 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: YOUNG, PAUL J  
Address: 1251 S.W. 20TH STREET  
City-St-Zip: BOCA RATON, FL 33486

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: MGRM ( ) Change (X) Addition  
Name: YOUNG, GEORGE E  
Address: 25320 LAKE MIST SQUARE, APT 302  
City-St-Zip: SOUTH RIDING, VA 20152

Title: MGRM ( ) Change (X) Addition  
Name: MASON, WAYNE E  
Address: 445 NE 2ND STREET  
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL J. YOUNG

PRES

04/17/2005

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