

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066552

**FILED
Mar 15, 2010
Secretary of State**

Entity Name: DIABLO, LLC

Current Principal Place of Business:

1353 PLAYERS CLUB CIRCLE
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

1353 PLAYERS CLUB CIRCLE
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 20-2004115 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KENNEDY, KAREN E
1353 PLAYERS CLUB CIRCLE
GULF BREEZE, FL 32563 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: KENNEDY, KAREN E
Address: 1353 PLAYERS CLUB CIRCLE
City-St-Zip: GULF BREEZE, FL 32563

Title: MGR
Name: BUCKELEW, JAMES E
Address: 1353 PLAYERS CLUB CIRCLE
City-St-Zip: GULF BREEZE, FL 32563

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: KAREN E KENNEDY MGR 03/15/2010

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