

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068371

FILED
Jan 20, 2009
Secretary of State

Entity Name: 4583 DIEKHANS ROAD, LLC

Current Principal Place of Business:

7656 EAST 3RD ST REET
DOWNEY, CA 90241

New Principal Place of Business:

Current Mailing Address:

7656 EAST 3RD ST REET
DOWNEY, CA 90241

New Mailing Address:

FEI Number: 03-0548985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOBIN & REYES, P.A.
5355 TOWN CENTER ROAD
SUITE 204
BOCA RATON, FL 33486 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: GOMEZ, RICHARD
Address: 7656 EAST 3RD STREET
City-St-Zip: DOWNEY, CA 90241

Title: MGRM () Delete
Name: GOMEZ, KATHY
Address: 7656 EAST 3RD STREET
City-St-Zip: DOWNEY, CA 90241

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 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: KATHY A GOMEZ

MGRM

01/20/2009

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