

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: 4583 DIEKHANS ROAD, LLC

Current Principal Place of Business:

4583 DIEKHANS ROAD
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

2490 JAMAICA BLVD SOUTH
LAKE HAVASU CITY, AZ 86406

New Mailing Address:

FEI Number: 03-0548985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: GOMEZ, RICHARD
Address: 2490 JAMAICA BLVD SOUTH
City-St-Zip: LAKE HAVASU CITY, AZ 86406

Title: MGRM
Name: GOMEZ, KATHY
Address: 2490 JAMAICA BLVD SOUTH
City-St-Zip: LAKE HAVASU CITY, AZ 86406

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: KATHY A GOMEZ

MGRM

04/20/2011

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