

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092251

FILED
Apr 18, 2011
Secretary of State

Entity Name: DIETRICH LAND COMPANY, LLC

Current Principal Place of Business:

77 SE 2ND AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

77 SE 2ND AVENUE
DEERFIELD BEACH, FL 33441

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:

T.N. MURPHY JR, P.A.
980 N. FEDERAL HWY
SUITE 410
BOCA RATON, FL 33432 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: DIETRICH, EDWARD H
Address: 77 SE 2ND AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR
Name: WANZENBERG, BRAD
Address: 77 SE 2ND AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: EDWARD H. DIETRICH MGR 04/18/2011

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