

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001407

Entity Name: DIANE MARIE WICHNER, LLC

FILED
Feb 07, 2007
Secretary of State

Current Principal Place of Business:

3717 SPEAR POINT DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

6440 LAKE BURDEN VIEW DRIVE
WINDERMERE, FL 34786

Current Mailing Address:

3717 SPEAR POINT DRIVE
ORLANDO, FL 32837

New Mailing Address:

6440 LAKE BURDEN VIEW DRIVE
WINDERMERE, FL 34786

FEI Number: 42-1656675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICHNER, ALAIN J
3717 SPEAR POINT DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

WICHNER, ALAIN J
6440 LAKE BURDEN VIEW DRIVE
WINDERMERE, FL 34786 US

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: ALAIN J. WICHNER

02/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WICHNER, DIANE MARIE
Address: 3717 SPEAR POINT DRIVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WICHNER, DIANE MARIE
Address: 6440 LAKE BURDEN VIEW DRIVE
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the 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: DIANE M. WICHNER

MRS.

02/07/2007

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