

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003605

Entity Name: DIANE L. SCHAMAY, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

4630 HARBOUR VILLAGE BLVD., #1401
PONCE INLET, FL 32127

New Principal Place of Business:

Current Mailing Address:

4630 HARBOUR VILLAGE BLVD., #1401
PONCE INLET, FL 32127

New Mailing Address:

FEI Number: 59-3794137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAMAY, DIANE L
4630 HARBOUR VILLAGE BLVD., #1401
PONCE INLET, FL 32127 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: P
Name: SCHAMAY, DIANE L LLC
Address: 4630 HARBOUR VILLAGE BLVD., #1401
City-St-Zip: PONCE INLET, FL 32127 US

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: DIANE L. SCHAMAY LLC

PRES

04/18/2011

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