

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000003605

Entity Name: DIANE L. SCHAMAY, LLC

**FILED**  
**Mar 10, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

4600 S. ATLANTIC AVE.  
PONCE INLET, FL 32127

**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

P

03/10/2012

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