

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013890

Entity Name: DONALD V. DIEHL, L.L.C.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

32 HARBOR OAKS DRIVE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

32 HARBOR OAKS CIRCLE
SAFETY HARBOR, FL 34695

Current Mailing Address:

32 HARBOR OAKS DRIVE
SAFETY HARBOR, FL 34695

New Mailing Address:

32 HARBOR OAKS CIRCLE
SAFETY HARBOR, FL 34695

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEHL, DON
32 HARBOR OAKS DRIVE
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

DIEHL, DON V
32 HARBOR OAKS CIRCLE
SAFETY HARBOR, FL 34695 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: DONALD V. DIEHL

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIEHL, DON
Address: 32 HARBOR OAKS CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DONALD V. DIEHL

MGR

04/16/2009

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