

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000023985

FILED
Jul 18, 2007
Secretary of State**Entity Name:** 136 W DIPLOMAT, LLC**Current Principal Place of Business:**16941 SHORE OAKS E. LANE
HOLLAND, MI 49424 US**New Principal Place of Business:****Current Mailing Address:**16941 SHORE OAKS E. LANE
HOLLAND, MI 49424 US**New Mailing Address:****FEI Number:** 72-1595595**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HOWE, TRENT A
9153 ESTERO RIVER CIRCLE
ESTERO, FL 33928 US**Name and Address of New Registered Agent:**PARKER, CHRISTOPHER T
15221 BLACKHAWK DRIVE
FORT MYERS, FL 33912 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: CHRISTOPHER T. PARKER

07/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM (X) Delete
Name: HOWE TO, LLC,
Address: 9153 ESTERO RIVER CIRCLE
City-St-Zip: ESTERO, FL 33928 US**Title:** MGRM () Delete
Name: BAUMANN, THOMAS D
Address: 16941 SHORE OAK EAST LANE
City-St-Zip: HOLLAND, MI 49423 US**Title:** MGRM () Delete
Name: PARKER, CHRISTOPHER T
Address: 15521 BLACKHAWK DRIVE
City-St-Zip: FORT MYERS, FL 33912 US**Title:** MGRM () Delete
Name: PARKER, NANCY R
Address: 15521 BLACKHAWK DRIVE
City-St-Zip: FORT MYERS, FL 33912 US**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: CHRISTOPHER T. PARKER

MGRM

07/18/2007

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