

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023985

Entity Name: 136 W DIPLOMAT, LLC

FILED
Jan 20, 2009
Secretary of State

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:

PARKER, CHRISTOPHER T
15221 BLACKHAWK DRIVE
FORT MYERS, FL 33912 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: 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:

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: THOMAS BAUMANN

MGR

01/20/2009

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