2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 31, 2008 08:00 AM Secretary of State **DOCUMENT # L05000039508** DIPLOMAT VENTURES, LLC Principal Place of Business Mailing Address 1406 SE 46TH LANE, SUITE #4 1406 SE 46TH LANE, SUITE #4 CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 01112008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2766740 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent KIRBY, LYNN DO NOT WRITE 1406 SE 46TH LANE, SUITE #4 CAPE CORAL, FL 33904 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (SIGNATURE DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS MR TITLE KIRBY, LYNN A NAME 1406 SE 46TH LANE, UNIT # 4 STREET ADDRESS CITY-SI-ZIP CAPE CORAL, FL 33904 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

IFMRED OR AUTHORIZED DEPRESENTATIVE

SIGNATURE:

SIGNATURE AND TYPED OR A

TITLE NAME STREET ADDRESS

239.542.5430

FILED