

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047581

FILED
Apr 20, 2006
Secretary of State

Entity Name: RICHARD H. DIETZ IV L.L.C.

Current Principal Place of Business:

3703 S.E. JENNINGS RD.
LOT #5
PORT ST. LUCIE, FL 34952

Current Mailing Address:

4781 N. CONGRESS AVE. #131
BOYNTON BEACH, FL 33426

New Principal Place of Business:

3703 S.E. JENNINGS RD.
LOT #101
PORT ST. LUCIE, FL 34952

New Mailing Address:

3703 S.E. JENNINGS RD.
LOT #101
PORT ST. LUCIE, FL 34952

FEI Number: 86-1138853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIETZ, NANCY A
3703 S.E. JENNINGS RD.
LOT #5
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

DIETZ, NANCY A
3703 S.E. JENNINGS RD.
LOT #101
PORT ST. LUCIE, FL 34952 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: NANCY A. DIETZ/GARITO

04/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DIETZ, RICHARD H L.L.C.
Address: 3703 S.E. JENNINGS RD.
City-St-Zip: PORT SAINT LUCIE, FL 34952

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD H. DIETZ IV

MGR

04/20/2006

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