

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094628

Entity Name: LA DIVA MANOR LLC

FILED
Sep 01, 2008
Secretary of State

Current Principal Place of Business:

5309 BONNIEHILL RD
CHATTAHOOCHEE, FL 32324

New Principal Place of Business:

Current Mailing Address:

5309 BONNIEHILL RD
CHATTAHOOCHEE, FL 32324

New Mailing Address:

FEI Number: 03-0606146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OGBURN, LAWRENCE
108 SUNDAY RD
CHATTACHOOCHIEE, FL 32324 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: BENNETT, BETTY
Address: 5309 BONNIEHILL RD
City-St-Zip: CHATTAHOOCHEE, FL 32324

Title: MGRM () Delete
Name: CLEANERS, GILES
Address: 8182 HWY 90 E
City-St-Zip: SNEADS, FL 32460

Title: MGRM () Delete
Name: BRACY, DEARLO BENNETT
Address: 355 WHITE ST
City-St-Zip: ROSELLE, NJ 07229

Title: MGRM () Delete
Name: BRACY, JOEL H
Address: 355 WHITE ST
City-St-Zip: ROSELLE, NJ 07203

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: BETTY BENNETT

PRES

09/01/2008

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