

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094628

Entity Name: LA DIVA MANOR LLC

FILED
Apr 30, 2009
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 ()

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

04/30/2009

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