

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003894

FILED
Feb 01, 2009
Secretary of State

Entity Name: DIAZ FUNIDING LLC

Current Principal Place of Business:

1304 DESOTO AVE., SUIT 202
TAMPA, FL 33606

New Principal Place of Business:

10436 ORANGE GROVE DR
TAMPA, FL 33618

Current Mailing Address:

10436 ORANGE GROVE DR
TAMPA, FL 33618

New Mailing Address:

FEI Number: 42-1693238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, DESIREE
10436 ORANGE GROVE DR
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

DRUMM, CYNTHIA
10436 ORANGE GROVE DR
TAMPA, FL 33618 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: CYNTHIA DRUMM

02/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAZ, DESIREE
Address: 10436 ORANGE GROVE DR
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

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: DESIREE DIAZ

MGR

02/01/2009

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