

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048146

FILED
Mar 19, 2010
Secretary of State

Entity Name: DIETRICH PROPERTIES, LLC

Current Principal Place of Business:

17178 TOLEDO BLADE BLVD.
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

C/O DAVID A. HOLMES
99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 20-4869921 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOLMES, DAVID A
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: MGR
Name: DIETRICH, JOHN L
Address: 17178 TOLEDO BLADE BOULEVARD
City-St-Zip: PORT CHARLOTTE, FL 33954 US

I hereby 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: JOHN DIETRICH MGR 03/19/2010

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