

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071053

FILED
Apr 14, 2009
Secretary of State

Entity Name: LADY DI, LLC

Current Principal Place of Business:

16575 S.E. HWY 42
WEIRSDALE, FL 32195

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 376
SUMMERFIELD, FL 34492

New Mailing Address:

FEI Number: 20-5223838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE MILLHORN LAW FIRM
13710 U.S. HWY 441
SUITE 100
LADY LAKE, FL 32159 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: NOVAK, DIANNE B
Address: 16575 S.E. HWY 42
City-St-Zip: WEIRSDALE, FL 34492

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NOVAK, DIANNE B
Address: 16575 S.E. HWY 42
City-St-Zip: WEIRSDALE, FL 32195

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: DIANNE B NOVAK

MGRM

04/14/2009

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