## - 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

## Mar 06, 2008 08:00 A **DOCUMENT # L06000085547** Secretary of State 1. Entity Name DIANE MACCIO MORGAN, LLC Principal Place of Business Mailing Address 161 RODEO ROAD 161 RODEO ROAD ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 01232008 No Chg-LLC CR2E083 (12/07) Applied For 4. FEI Number 61-1509336 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACCIO MORGAN, DIANE DO NOT WRITE 161 RODEO ROAD ORMOND BEACH, FL 32174 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138,75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS TITLE MGRM MACCIO MORGAN, DIANE NAME 161 RODEO ROAD STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: DIAM DIAME M. MOYGON (386)290-263 (386)290-263