

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091425

FILED
Jan 04, 2007
Secretary of State

Entity Name: DIANA DEVELOPMENT CO., LLC

Current Principal Place of Business:

3718 KINGSWOOD COURT
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

3718 KINGSWOOD COURT
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHAEL C. NORVELL, P.A.
1410 EMERSON STREET
LEESBURG, FL 34748 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: LINDEMANN, WILLIAM T
Address: 3718 KINGSWOOD COURT
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM () Delete
Name: LINDEMANN, DIANA B
Address: 3718 KINGSWOOD COURT
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES:

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 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: WILLIAM T LINDEMANN MGRM 01/04/2007

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