

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108864

FILED
Apr 10, 2007
Secretary of State

Entity Name: DIANA'S MOBILE MARINE SERVICES, L.L.C.

Current Principal Place of Business:

6828-B STATE ROAD 33
CLERMONT, FL 34714

New Principal Place of Business:

9417 BAY LAKE ROAD
GROVELAND, FL 34736

Current Mailing Address:

PO BOX 790
MASCOTTE, FL 34753

New Mailing Address:

FEI Number: 20-5950045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REHFELDT, DIANA A
6828-B STATE ROAD 33
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

REHFELDT, DIANA A
9417 BAY LAKE ROAD
GROVELAND, FL 34736 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: DIANA A. REHFELDT

04/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REHFELDT, DIANA A
Address: PO BOX 790
City-St-Zip: MASCOTTE, FL 34753

Title: MGRM () Delete
Name: REHFELDT, ELMER A
Address: PO BOX 790
City-St-Zip: MASCOTTE, FL 34753

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: DIANA A. REHFELDT

MGRM

04/10/2007

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