

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109650

Entity Name: S. DIETZ LLC

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

610 CLEMATIS ST
APT 308
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2414 LIELA LEE CT.
OCOOE, FL 34761

Current Mailing Address:

610 CLEMATIS ST
APT 308
WEST PALM BEACH, FL 33401

New Mailing Address:

2414 LIELA LEE CT.
OCOOE, FL 34761

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETZ, SHARON
610 CLEMATIS ST
APT 308
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DIETZ, SHARON
2414 LIELA LEE CT
OCOOE, FL 34761 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: SHARON M DIETZ

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIETZ, SHARON
Address: 2414 LIELA LEE CT
City-St-Zip: OCOOE, FL 34761

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: SHARON M. DIETZ

MGRM

02/21/2012

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