

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111680

FILED
Apr 25, 2007
Secretary of State

Entity Name: DIABEN DEVELOPMENT, LLC

Current Principal Place of Business:

2515 CARTER GROVE CIRCLE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

2515 CARTER GROVE CIRCLE
WINDERMERE, FL 34786

New Mailing Address:

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

Name and Address of Current Registered Agent:

SLOANE, JEREMY S ESQ.
ZIMMERMAN, KISER & SUTCLIFFE, P.A.
315 EAST ROBINSON STREET, SUITE 600
ORLANDO, FL 32801 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: MGR () Delete
Name: WILLIAMS, JAN W
Address: 2515 CARTER GROVE CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: MGR () Delete
Name: DOWNING, DAVID J
Address: 72 EWALD AVENUE
City-St-Zip: MARLBORO, MA 01752

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 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: JAN W WILLIAMS

MGR

04/25/2007

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