

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000412

FILED
Jan 30, 2009
Secretary of State

Entity Name: DIPLOMAT DEDICATED PARKING LLC

Current Principal Place of Business:

4720 S.E. 15TH AVENUE
SUITE 213
CAPE CORAL, FL 33904

New Principal Place of Business:

3613 DELPRADO BLVD
SUITE A, SECOND FLOOR
CAPE CORAL, FL 33904

Current Mailing Address:

P O BOX 101526
CAPE CORAL, FL 33910-15 26

New Mailing Address:

FEI Number: 20-8135786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYWOOD, STEPHEN W
4720 S.E. 15TH AVENUE
SUITE 213
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

HAYWOOD, STEPHEN W
3613 DELPRADO BLVD
SUITE A, SECOND FLOOR
CAPE CORAL, FL 33904 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: STEPHEN W HAYWOOD

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAYWOOD, STEPHEN W
Address: 4720 S.E. 15TH AVENUE, SUITE 213
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM () Delete
Name: LAGESCHULTE, DAVID
Address: 4329 CLEVELAND AVENUE #521
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAYWOOD, STEPHEN W
Address: 3613 DELPRADO BLVD, 2ND FL, SUITE A
City-St-Zip: CAPE CORAL, FL 33904

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: STEPHEN W HAYWOOD

MGRM

01/30/2009

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