2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007544

Entity Name: DIFEDE & ASSOCIATES 003, L.L.C.

FILED Mar 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4002 DEL PRADO BOULEVARD SOUTH 3701 CHIQUITA BLVD CAPE CORAL, FL 33904 CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

4002 DEL PRADO BOULEVARD SOUTH 3701 CHIQUITA BLVD CAPE CORAL, FL 33904 CAPE CORAL, FL 33914

FEI Number: 20-8454951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHUTT, DARRIN R ESQ 1105 CAPE CORAL PARKWAY EAST 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DIFEDE, MICHAEL

Address: 4002 DEL PRADO BOULEVARD SOUTH

City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM

Name: DIFEDE, ANTHONY

Address: 4002 DEL PRADO BOULEVARD SOUTH

City-St-Zip: CAPE CORAL, FL 33904

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 Statues.

SIGNATURE: MICHAEL DIFEDE MGRM 03/06/2010