

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029708

Entity Name: ERNIE DIEZ, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

18117 BRIDLE BIT LANE
TAMPA, FL 33647 US

New Principal Place of Business:

7511 TWELVE OAKS BLVD
TAMPA, FL 33634 US

Current Mailing Address:

18117 BRIDLE BIT LANE
TAMPA, FL 33647 US

New Mailing Address:

7511 TWELVE OAKS BLVD
TAMPA, FL 33634 US

FEI Number: 20-8673679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ, ERNESTO E JR
12831 CEDAR FOREST DR
105
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

DIEZ, ERNESTO E JR
7511 TWELVE OAKS BLVD
TAMPA, FL 33634 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIEZ, ERNESTO E JR
Address: 12831 CEDAR FOREST DR #105
City-St-Zip: TAMPA, FL 33625 US

ADDITIONS/CHANGES:

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: ERNIE DIEZ

MGR

04/27/2009

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