

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029708

Entity Name: ERNIE DIEZ, LLC

FILED
Sep 20, 2010
Secretary of State

Current Principal Place of Business:

7511 TWELVE OAKS BLVD
TAMPA, FL 33634 US

New Principal Place of Business:

1922 INNER OAK CIRCLE
202
TAMPA, FL 33619 US

Current Mailing Address:

7511 TWELVE OAKS BLVD
TAMPA, FL 33634 US

New Mailing Address:

1922 INNER OAK CIRCLE
202
TAMPA, FL 33619 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
7511 TWELVE OAKS BLVD
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

DIEZ, ERNESTO E JR
1922 INNER OAK CIRCLE
202
TAMPA, FL 33619 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:

09/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIEZ, ERNESTO E JR
Address: 1922 INNER OAK CIRCLE APT. 202
City-St-Zip: TAMPA, FL 33619

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: ERNIE DIEZ

MGR

09/20/2010

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