

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056490

FILED
Apr 14, 2009
Secretary of State

Entity Name: DIANA PIUMELLI FUND, LLC

Current Principal Place of Business:

100 OCEAN WAY
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

100 OCEAN WAY
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 45-0563342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIUMELLI, DIANNA
100 OCEAN WAY
VERO BEACH, FL 32963 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: PIUMELLI, DIANNA
Address: 100 OCEAN WAY
City-St-Zip: VERO BEACH, FL 32963

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: DIANNA PIUMELLI

MGR.

04/14/2009

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