

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075141

FILED
Jan 28, 2009
Secretary of State

Entity Name: DIEFENTHAL HOLDINGS, LLC

Current Principal Place of Business:

125 W. ROMANA STREET
SUITE 800
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

125 W. ROMANA STREET
SUITE 800
PENSACOLA, FL 32502

New Mailing Address:

1750 SOUTH LANE
SUITE 1
MANDEVILLE, LA 70471

FEI Number: 20-5211632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSTON, GARY W
125 W. ROMANA STREET
SUITE 800
PENSACOLA, FL 32502 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: DIEFENTHAL, JAMES R
Address: 1 OCEAN VIEW DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIEFENTHAL, JAMES R
Address: 125 WEST ROMANA STREET, SUITE 800
City-St-Zip: PENSACOLA, FL 32502

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: JAMES R. DIEFENTHAL

MGR

01/28/2009

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