

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078655

Entity Name: DIANA RIGGS LLC

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

SUN SWEET, 17836 LEE AVENUE
REDDINGTON SHORES, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

SUN SWEET, 17836 LEE AVENUE
REDDINGTON SHORES, FL 33708 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RIGGS, DIANA
SUN SWEET, 17836 LEE AVENUE
REDDINGTON, FL 33708 US

Name and Address of New Registered Agent:

RIGGS, DIANA G
SUN SWEET, 17836 LEE AVENUE
REDDINGTON, FL 33708 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: DIANA G RIGGS

05/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIGGS, DIANA
Address: SUN SWEET, 17836 LEE AVENUE
City-St-Zip: REDDINGTON SHORES, FL 33708 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIGGS, DIANA G
Address: SUN SWEET, 17836 LEE AVENUE
City-St-Zip: REDDINGTON SHORES, FL 33708 US

Title: MGRM () Change (X) Addition
Name: RIGGS, DIANA G
Address: 2046 GRANDVIEW FARMS COURT
City-St-Zip: BETHEL PARK, PA 15102

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: DIANA G RIGGS

MGRM

05/21/2008

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