

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078655

FILED
Apr 27, 2009
Secretary of State

Entity Name: DIANA RIGGS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RIGGS, DIANA G
SUN SWEET, 17836 LEE AVENUE
REDINGTON, 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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: DIANA G RIGGS

MGRM

04/27/2009

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