

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082364

Entity Name: DIENNA DEVELOPMENT, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

8902 KETTLE DRUM TERRACE
BOYNTON BEACH, FL 33473

New Principal Place of Business:

14100 PALMETTO FRONTAGE ROAD
304
MIAMI LAKES, FL 33016

Current Mailing Address:

3505 FITZROY AVE
AUSTIN, TX 78748

New Mailing Address:

1182 HEEP RUN
BUDA, TX 78610

FEI Number: 87-0810708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIENNA, CHRISTOPHER S
8902 KETTLE DRUM TERRACE
BOYNTON BEACH, FL 33473 US

Name and Address of New Registered Agent:

DIENNA, CHRISTOPHER S
14100 PALMETTO FRONTAGE ROAD
304
MIAMI LAKES, FL 33016 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: CHRISTOPHER DIENNA

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIENNA, CHRISTOPHER S
Address: 3505 FITZROY AVE
City-St-Zip: AUSTIN, TX 78748

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIENNA, CHRISTOPHER S
Address: 1182 HEEP RUN
City-St-Zip: BUDA, TX 78610

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: CHRISTOPHER DIENNA

MR.

04/30/2009

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