

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004352

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: DIVA RIDER LLC

**Current Principal Place of Business:**

810 JUNO OCEAN WALK SUITE 401B  
JUNO BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

285 FEATHER POINT N  
JUPITER, FL 33548

**New Mailing Address:**

810 JUNO OCEAN WALK SUITE 401B  
JUNO BEACH, FL 33408

FEI Number: 74-3223214

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MUENCH, SUSAN M  
285 FEATHER POINT N  
JUPITER, FL 33548 US

**Name and Address of New Registered Agent:**

MUENCH, SUSAN M  
810 JUNO OCEAN WALK  
401B  
JUNO BEACH, FL 33408 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: SUSAN MARIE MUENCH

04/23/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MEUNCH, SUSAN  
Address: 285 FEATHER POINT W  
City-St-Zip: JUPITER, FL 33458

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MUENCH, SUSAN  
Address: 810 JUNO OCEAN WALK 401B  
City-St-Zip: JUNO BEACH, FL 33408

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: SUSAN MARIE MUENCH

MGRM

04/23/2009

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