

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006033

FILED
Mar 12, 2009
Secretary of State

Entity Name: DIEGEL COMMUNICATIONS, LLC

Current Principal Place of Business:

1821 SAN GABRIEL STREET
THE VILLAGES, FL 32159

New Principal Place of Business:

229 CANAL STREET
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

1821 SAN GABRIEL STREET
THE VILLAGES, FL 32159

New Mailing Address:

229 CANAL STREET
NEW SMYRNA BEACH, FL 32168

FEI Number: 26-1665462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIEGEL, CLEMENT F
1821 SAN GABRIEL STREET
THE VILLAGES, FL 32159 US

Name and Address of New Registered Agent:

DIEGEL, CLEMENT F
229 CANAL STREET
NEW SMYRNA BEACH, FL 32168 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:

03/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIEGEL, CLEMENT F
Address: 1821 SAN GABRIEL STREET
City-St-Zip: THE VILLAGES, FL 32159

Title: MGRM () Delete
Name: FISHER DIEGEL, BARBARA
Address: 1821 SAN GABRIEL STREET
City-St-Zip: THE VILLAGES, FL 32159

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIEGEL, CLEMENT F
Address: 229 CANAL STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM (X) Change () Addition
Name: FISHER DIEGEL, BARBARA
Address: 229 CANAL STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: BARBARA F. DIEGEL

MGRM

03/12/2009

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