2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006033

Entity Name: DIEGEL COMMUNICATIONS, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

229 CANAL STREET NEW SMYRNA BEACH, FL 32168

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DIEGEL, CLEMENT F Address: 229 CANAL STREET

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MGRM

Name: FISHER DIEGEL, BARBARA Address: 229 CANAL STREET

City-St-Zip: NEW SMYRNA BEACH, FL 32168

I hereby 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 Statues.

SIGNATURE: BARBARA F. DIEGEL VP 01/05/2010