

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017030

Entity Name: DIANNIC, LLC

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

196 SE VIA SANNEMO
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

196 SE VIA SANREMO
PORT SAINT LUCIE, FL 34984

Current Mailing Address:

196 SE VIA SANNEMO
PORT SAINT LUCIE, FL 34984

New Mailing Address:

196 SE VIA SANREMO
PORT SAINT LUCIE, FL 34984

FEI Number: 26-2817414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE J. BENECELD, P.A.
1625 NORTH COMMERCE PARKWAY
STE 207
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: LAHOWCHIO, NICHOLAS
Address: 196 SE VIA SANNEMO
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: MGR () Delete
Name: FORREST, DIANE
Address: 196 SE VIA SANNEMO
City-St-Zip: PORT SAINT LUCIE, FL 34984

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAHOWCHIC, NICHOLAS J
Address: 196 SE VIA SANREMO
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: MGR (X) Change () Addition
Name: FORREST, DIANE
Address: 196 SE VIA SANREMO
City-St-Zip: PORT SAINT LUCIE, FL 34984

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: NICHOLAS J LAHOWCHIC

MGR

04/25/2009

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