

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017030

Entity Name: DIANNIC, LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

196 SE VIA SANREMO
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

196 SE VIA SANREMO
PORT SAINT LUCIE, FL 34984

New Mailing Address:

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:

BRUCE J. BENENFELD, P.A.
1625 NORTH COMMERCE PARKWAY
STE 207
WESTON, FL 33326 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: BRUCE J. BENENFELD

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 Statutes.

SIGNATURE: NICHOLAS J LAHOWCHIC

MGR

04/13/2010

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