

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017030

Entity Name: DIANNIC, LLC

FILED
Jan 13, 2011
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 (X)

Name and Address of Current Registered Agent:

BRUCE J. BENENFELD, 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
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

01/13/2011

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