

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026776

FILED
Jan 23, 2012
Secretary of State

Entity Name: DIOR EXECUTIVE REALTY, LLC

Current Principal Place of Business:

8825 ROYAL ENCLAVE BOULEVARD
TAMPA, FL 33626

New Principal Place of Business:

17316 WHIRLEY ROAD
LUTZ, FL 33558

Current Mailing Address:

8825 ROYAL ENCLAVE BOULEVARD
TAMPA, FL 33626

New Mailing Address:

17316 WHIRLEY ROAD
LUTZ, FL 33558

FEI Number: 26-2183384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAINER, LENA M
8825 ROYAL ENCLAVE BOULEVARD
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

GAINER, LENA M
17316 WHIRLEY ROAD
LUTZ, FL 33558 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:

01/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GAINER, LENA M
Address: 17316 WHIRLEY ROAD
City-St-Zip: LUTZ, FL 33558

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: LENA M GAINER

MGRM

01/23/2012

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