

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040709

Entity Name: DIENERBILT LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1365 N. KILLIAN DR.
UNIT B
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1365 N. KILLIAN DR.
UNIT B
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 26-2461704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIENER, DOUGLAS A
1365 N. KILLIAN DR.
UNIT B
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

GRAHAM, MICHAEL
8461 LAKE WORTH ROAD
SUITE 185
LAKE WORTH, FL 33467 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: MICHAEL GRAHAM

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIENER, DOUGLAS A
Address: 1365 N. KILLIAN DR.
City-St-Zip: LAKE PARK, FL 33403

Title: MGRM (X) Delete
Name: DIENER, RACHELLE E
Address: 1365 N. KILLIAN DR.
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUGLAS DIENER

MGRM

04/30/2009

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