

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041281

Entity Name: DIVA DANES, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

121 ANCHORAGE DRIVE SOUTH
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

6550 SPARROW HAWK DRIVE
WEST PALM BEACH, FL 33412

Current Mailing Address:

121 ANCHORAGE DRIVE SOUTH
NORTH PALM BEACH, FL 33408

New Mailing Address:

6550 SPARROW HAWK DRIVE
WEST PALM BEACH, FL 33412

FEI Number: 26-3130494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH-YOUNG, DANA
121 ANCHORAGE DRIVE SOUTH
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SMITH-YOUNG, DANA
6550 SPARROW HAWK DRIVE
WEST PALM BEACH, FL 33412 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: DANA SMITH-YOUNG

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH-YOUNG, DANA
Address: 121 ANCHORAGE DRIVE SOUTH
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH-YOUNG, DANA
Address: 6550 SPARROW HAWK DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412

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: DANA SMITH-YOUNG

MGMR

01/16/2009

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