

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042448

FILED
Apr 23, 2009
Secretary of State

Entity Name: MAKING A SCENE BY DIANNE SPINA, LLC

Current Principal Place of Business:

4397 SE FRAZIER COURT
STUART, FL 34997

New Principal Place of Business:

1160 SW CHAPMAN WAY
UNIT 207
PALM CITY, FL 34990

Current Mailing Address:

4397 SE FRAZIER COURT
STUART, FL 34997

New Mailing Address:

1160 SW CHAPMAN WAY
UNIT 207
PALM CITY, FL 34990

FEI Number: 26-2405873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINA, DIANNE
4397 SE FRAZIER COURT
STUART, FL 34997 US

Name and Address of New Registered Agent:

SPINA, DIANNE
1160 SW CHAPMAN WAY
UNIT 207
PALM CITY, FL 34990 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: DIANNE SPINA

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPINA, DIANNE
Address: 4397 SE FRAZIER COURT
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPINA, DIANNE
Address: 1160 SW CHAPMAN WAY, UNIT 207
City-St-Zip: PALM CITY, FL 34990

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: DIANNE SPINA

MGR

04/23/2009

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