2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042801

Entity Name: DIANE GAUDET, LLC

FILED Apr 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3777 RAINFOREST COURT BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

3777 RAINFOREST COURT BRADENTON, FL 34209

FEI Number: 26-2511038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAUDET, DIANE S 3777 RAINFOREST COURT BRADENTON, FL 34209 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GAUDET, DIANE S
 Name:

 Address:
 3777 RAINFOREST COURT
 Address:

 City-St-Zip:
 BRADENTON, FL 34209
 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: DIANE S. GAUDET MGRM 04/25/2009