

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060354

Entity Name: DIAN SERVICES, LLC

FILED
Jul 13, 2009
Secretary of State

Current Principal Place of Business:

17447 GARDEN HEATH CT
LAND O LAKES, FL 34638

New Principal Place of Business:

2808 MUSKY MINT DR
LAND O LAKES, FL 34638

Current Mailing Address:

17447 GARDEN HEATH CT
LAND O LAKES, FL 34638

New Mailing Address:

2808 MUSKY MINT DR
LAND O LAKES, FL 34638

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HUAMAN, JULIO E
17447 GARDEN HEATH CT
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

HUAMAN, JULIO E
2808 MUSKY MINT DR
LAND O LAKES, FL 34638 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:

07/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUAMAN, JULIO E
Address: 17447 GARDEN HEATH CT
City-St-Zip: LAND O LAKES, FL 34638

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUAMAN, JULIO E
Address: 2808 MUSKY MINT DR
City-St-Zip: LAND O LAKES, FL 34638

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: JULIO E HUAMAN

MGRM

07/13/2009

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