2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060354

Entity Name: DIAN SERVICES, LLC

FILED Feb 26, 2010 Secretary of State

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

2808 MUSKY MINT DR LAND O LAKES, FL 34638

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HUAMAN, JULIO E

 Address:
 2808 MUSKY MINT DR

 City-St-Zip:
 LAND O LAKES, FL 34638

I hereby 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 Statues.

SIGNATURE: JULIO E HUAMAN MGRM 02/26/2010