

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000108965

**FILED  
Jan 05, 2010  
Secretary of State**

**Entity Name:** THE DIANA FRANCES GROUP LLC

**Current Principal Place of Business:**

9217 BAY DR  
SURFSIDE, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

9217 BAY DR  
SURFSIDE, FL 33154

**New Mailing Address:**

**FEI Number:** 26-3789058      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

MACLEOD, DIANA  
9217 BAY DR  
SURFSIDE, FL 33154      US

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

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:** MACLEOD, DIANA  
**Address:** 9217 BAY DR  
**City-St-Zip:** SURFSIDE, FL 33154

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 Statutes.

SIGNATURE: D. F. MACLEOD      MGR      01/05/2010

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