

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109353

FILED
Feb 19, 2010
Secretary of State

Entity Name: THE DIAZ FAMILY NOB HILL LLC

Current Principal Place of Business:

1074 SHAFFER TRAIL
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

1074 SHAFFER TRAIL
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 90-0427756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JAMES M
1074 SHAFFER TRAIL
OVIEDO, FL 32765 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: DIAZ, JAMES M
Address: 1074 SHAFFER TRAIL
City-St-Zip: OVIEDO, FL 32765 US

Title: MGM
Name: DIAZ, JOHN C
Address: 357 CINNAMON BARK LANE
City-St-Zip: ORLANDO, FL 32835

Title: MGM
Name: DIAZ, MARY F
Address: 20 GRAND JUNCTION BLVD.
City-St-Zip: ORLANDO, FL 32835

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: JAMES M. DIAZ

MGRM

02/19/2010

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