

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001714

Entity Name: DESIGN BY DIANE, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

260 WISHING WELL CIR SW
PALM BAY, FL 32908

New Principal Place of Business:

140 TOMAHAWK DR.
INDIAN HARBOR BEACH, FL 32937

Current Mailing Address:

260 WISHING WELL CIR SW
PALM BAY, FL 32908

New Mailing Address:

140 TOMAHAWK DR.
INDIAN HARBOR BEACH, FL 32937

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAT LON ACCOUNTING & CONSULTING
1950 FABIEN CIR.
VIERA, FL 32940 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: MGR
Name: SELLERS, LINDA D
Address: 1950 FABIEN CIR
City-St-Zip: VIERA, FL 32940

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: LINDA DIANE SELLERS

OWN

04/29/2010

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