2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001714

Entity Name: DESIGN BY DIANE, LLC

FILED Mar 15, 2011 Secretary of State

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

140 TOMAHAWK DR.

INDIAN HARBOR BEACH, FL 32937

Current Mailing Address: 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: Name and Address of New Registered Agent:

LAT LON ACCOUNTING & CONSULTING 1950 FABIEN CIR. VIERA, FL 32940 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: 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 Statues.

SIGNATURE: LINDA DIANE SELLERS MGR 03/15/2011