

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047461

Entity Name: DIANE S, LLC

FILED
Jul 16, 2010
Secretary of State

Current Principal Place of Business:

94 LIGHTHOUSE DRIVE
JUPITER, FL 33469

New Principal Place of Business:

Current Mailing Address:

94 LIGHTHOUSE DRIVE
JUPITER, FL 33469

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHROEDER, SCOTT
3300 PGA BLVD STE 500
PALM BEACH GARDENS, FL 33410 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: MR.
Name: STAMOS, GEORGE
Address: 94 LIGHTHOUSE DRIVE
City-St-Zip: JUPITER, FL 33469

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: GEORGE STAMOS

MR.

07/16/2010

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