

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047461

Entity Name: DIANE S, LLC

FILED
Mar 21, 2012
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 ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHROEDER, SCOTT
11000 PROSPERITY FARMS ROAD
STE. 100
PALM BEACH GARDENS, FL 33410 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: 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

MGR

03/21/2012

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