

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000094069

Entity Name: DIA DEL SOL, LLC

**FILED**  
**Apr 18, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

144 RAMIE LANE  
PORT ST. LUCIE, FL 34952 US

**New Principal Place of Business:**

**Current Mailing Address:**

830 SE CARNIVAL AVENUE  
PORT SAINT LUCIE, FL 34983 US

**New Mailing Address:**

2213 SE TRILLO STREET  
PORT SAINT LUCIE, FL 34952 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARRUTHERS, JANICE M  
830 SE CARNIVAL AVENUE  
PORT ST LUCIE, FL 34983 US

**Name and Address of New Registered Agent:**

CARRUTHERS, JANICE M  
2213 SE TRILLO STREET  
PORT ST LUCIE, FL 34952 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:

04/18/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CARRUTHERS, JANICE M  
Address: 2213 SE TRILLO STREET  
City-St-Zip: PORT ST. LUCIE, FL 34952 US

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: JANICE M CARRUTHERS

MGRM

04/18/2012

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