2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102300

Entity Name: DIANE L HALEY LLC

FILED Apr 29, 2011 Secretary of State

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

4827 5TH STREET

NEW PORT RICHEY, FL 34653 US

Current Mailing Address: New Mailing Address:

4827 5TH STREET

NEW PORT RICHEY, FL 34653 US

FEI Number: 27-2280667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HALEY, DIANE L 4827 5TH STREET

NEW PORT RICHEY, FL 34653 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: HALEY, DIANE L Address: 4827 5TH STREET

City-St-Zip: NEW PORT RICHEY, FL 34653 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 Statues.

SIGNATURE: DIANELHALEY MGR 04/29/2011