

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119116

FILED
Feb 08, 2012
Secretary of State

Entity Name: HEATHER DIAZ CONSULTING, LLC

Current Principal Place of Business:

9908 DAVIS STREET
GIBSONTON, FL 33535

New Principal Place of Business:

Current Mailing Address:

9908 DAVIS STREET
GIBSONTON, FL 33535

New Mailing Address:

FEI Number: 27-1489068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOYCE, JERRY L
204 NORTH MACDILL AVE
TAMPA, FL 33609 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: MGRM
Name: DIAZ, HEATHER E
Address: 9908 DAVIS STREET
City-St-Zip: GIBSONTON, FL 33535

Title: MGR
Name: DIAZ, DANIEL JR.
Address: 9908 DAVIS STREET
City-St-Zip: GIBSONTON, FL 33534

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: HEATHER E DIAZ

MGRM

02/08/2012

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