2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011681

Entity Name: DIANE JOHNSON, LLC

FILED Apr 25, 2012 Secretary of State

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

4118 26TH AVENUE NORTH ST PETERSBURG, FL 33713 US

Current Mailing Address: New Mailing Address:

4118 26TH AVENUE NORTH ST PETERSBURG, FL 33713 US

FEI Number: 27-1746884 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:

JOHNSON-SLEZAK, DIANE 4118 26TH AVENUE NORTH ST PETERSBURG, FL 33713

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JOHNSON-SLEZAK, DIANE
Address: 4118 26TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33713 US

Title: MGRM

Name: SLEZAK, DALE W

Address: 4118 26TH AVENUE NORTH City-St-Zip: ST PETERSBURG, FL 33713

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: DIANE JOHNSON-SLEZAK MGR 04/25/2012