

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017299

Entity Name: DIANCO PARTNERS, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

10905 GILLETTE AVENUE
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

Current Mailing Address:

10905 GILLETTE AVENUE
TEMPLE TERRACE, FL 33617

New Mailing Address:

P O BOX 399
THONOTOSASSA, FL 33592

FEI Number: 27-1929623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M ESQ.
C/O LASMAN LAW FIRM, P.A.
6152 DELANCEY STATION STREET, SUITE 205
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

VARNEY, RUSSELL E
10905 GILLETTE AVENUE
TEMPLE TERRACE, FL 33617 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: RUSSELL E VARNEY

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VARNEY, RUSSELL E
Address: 10905 GILLETTE AVENUE
City-St-Zip: TEMPLE TERRACE, FL 33617

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: RUSSELL E VARNEY

MGRM

04/28/2011

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