

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029392

FILED  
Feb 16, 2011  
Secretary of State

Entity Name: DIANE LANE, LLC

**Current Principal Place of Business:**

1487 SECOND STREET  
SUITE B  
SARASOTA, FL 34236

**New Principal Place of Business:**

1487 SECOND STREET  
SUITE C  
SARASOTA, FL 34236 US

**Current Mailing Address:**

1487 SECOND STREET  
SUITE B  
SARASOTA, FL 34236

**New Mailing Address:**

1487 SECOND STREET  
SUITE C  
SARASOTA, FL 34236 US

FEI Number: 27-5009116

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GRUENEWALD, DIANE M  
1487 SECOND STREET  
SUITE B  
SARASOTA, FL 34236 US

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

GRUENEWALD, DIANE M  
1487 SECOND STREET  
SUITE C  
SARASOTA, FL 34236 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:

02/16/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MRG  
Name: GRUENEWALD, DIANE M  
Address: 1487 SECOND STREET, SUITE C  
City-St-Zip: SARASOTA, FL 34236 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: DIANE MICHELLE LANE GRUENEWALD LMT

MGR

02/16/2011

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