

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041624

Entity Name: DIANE CORLISS, LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

20921 6TH AVENUE WEST
CUDJOE KEY, FL 33042 US

New Principal Place of Business:

Current Mailing Address:

20921 6TH AVENUE WEST
CUDJOE KEY, FL 33042 US

New Mailing Address:

FEI Number: 27-2371350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIBRAMSKY, STEVEN R
937 FLEMING STREET
KEY WEST, FL 33040 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: CORLISS, DIANE
Address: 20921 6TH AVENUE WEST
City-St-Zip: CUDJOE KEY, FL 33042 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: STEVEN R. PRIBRAMSKY

MGRM

02/25/2011

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