

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091911

Entity Name: DIENER CONSULTANTS, LLC

FILED  
Mar 23, 2011  
Secretary of State

## Current Principal Place of Business:

1551 N. FLAGLER DR.  
#903  
WEST PALM BEACH, FL 33401 US

## Current Mailing Address:

1551 N. FLAGLER DR.  
#903  
WEST PALM BEACH, FL 33401 US

## New Principal Place of Business:

325 CLEMATIS ST  
#408  
WEST PALM BEACH, FL 33401 US

## New Mailing Address:

325 CLEMATIS ST  
#408  
WEST PALM BEACH, FL 33401 US

FEI Number: 27-3396669

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHELDON, LOUIS P JR.  
1551 N. FLAGLER DR.  
#903  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

SHELDON, LOUIS P JR.  
325 CLEMATIS ST  
#408  
WEST PALM BEACH, FL 33401 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:

03/23/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: SHELDON, LOUIS P JR.  
Address: 325 CLEMATIS ST #408  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM  
Name: SHELDON, KATHLEEN M  
Address: 325 CLEMATIS ST #408  
City-St-Zip: WEST PALM BEACH, FL 33401 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: LOUIS P SHELDON JR

MBR

03/23/2011

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