

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091911

Entity Name: DIENER CONSULTANTS, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

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

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

New Principal Place of Business:

9131 VILLAGE BLVD
#905
WEST PALM BEACH, FL 33409 US

New Mailing Address:

9131 VILLAGE BLVD
#905
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

SHELDON, LOUIS P JR.
9131 VILLAGE BLVD
#905
WEST PALM BEACH, FL 33409 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: LOUIS P SHELDON JR

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHELDON, LOUIS P JR.
Address: 9131 VILLAGE BLVD STE# 905
City-St-Zip: WEST PALM BEACH, FL 33409 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

PRES

04/30/2012

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