

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097121

Entity Name: DIOD INVESTMENTS, LLC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

2900 TRENTWOOD BLVD.
BELLE ISLE, FL 32812

New Principal Place of Business:

Current Mailing Address:

2900 TRENTWOOD BLVD.
BELLE ISLE, FL 32812

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, MICHAEL J
2900 TRENTWOOD BLVD.
BELLE ISLE, FL 32812 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: SCHMIDT, MICHAEL J
Address: 2900 TRENTWOOD BLVD.
City-St-Zip: BELLE ISLE, FL 32812

Title: MGRM
Name: SCHMIDT, MARYBETH
Address: 2900 TRENTWOOD BLVD.
City-St-Zip: BELLE ISLE, FL 32812

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: MICHAEL SCHMIDT

MGRM

04/14/2011

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