

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131634

Entity Name: DIANA PEARL, L.L.C.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

10411 LOUBET STREET
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

10411 LOUBET STREET
ORLANDO, FL 32817

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOPER, DIANA
10411 LOUBET STREET
ORLANDO, FL 32817 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: MGR
Name: COOPER, DIANA
Address: 10411 LOUBET STREET
City-St-Zip: ORLANDO, FL 32817

Title: MGRM
Name: HUFSTETLER, NANCY
Address: 10411 LOUBET STREET
City-St-Zip: ORLANDO, FL 32817

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: DIANA COOPER

MGR

04/30/2011

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