

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056774

Entity Name: DIANA SIMMONS LMT LLC

FILED  
Jan 13, 2012  
Secretary of State

## Current Principal Place of Business:

5 PALM ROW  
STE C  
ST AUGUSTINE, FL 32084 US

## Current Mailing Address:

P O BOX 1773  
ST AUGUSTINE, FL 32085 US

## New Principal Place of Business:

415 LA TRAVESIA FLORA  
203  
ST AUGUSTINE, FL 32095 US

## New Mailing Address:

415 LA TRAVESIA FLORA  
203  
ST AUGUSTINE, FL 32095 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VAUGHN, FAITH  
5 PALM ROW  
STE J  
ST AUGUSTINE, FL 32084 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: SIMMONS, DIANA  
Address: 415 LA TRAVESIA FLORA - # 203  
City-St-Zip: ST AUGUSTINE, FL 32095 US

Title: MGR  
Name: SIMMONS, BIANCA  
Address: 415 LA TRAVESIA FLORA - # 203  
City-St-Zip: ST AUGUSTINE, FL 32095 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: DIANA SIMMONS

MGR

01/13/2012

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