

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077811

FILED
Mar 06, 2012
Secretary of State

Entity Name: DIOGENES INVESTMENTS LLC

Current Principal Place of Business:

1202 SE 8TH PL
STE B
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1202 SE 8TH PL
STE B
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 38-3847819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CODE, MARIE B ESQ
1202 SE 8TH PL
STE A
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

CODE, MARIE B ESQ
1202 SE 8TH PL
STE B
CAPE CORAL, FL 33990 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: MARIE B CODE

03/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: GRAYSON, IAN DAVID
Address: 1202 SE 8TH PL STE B
City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM
Name: GRAYSON, TRACEY ANN
Address: 1202 SE 8TH PL STE B
City-St-Zip: CAPE CORAL, FL 33990

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: MARIE B CODE, ESQ

RA

03/06/2012

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