

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083802

FILED
Jan 08, 2012
Secretary of State

Entity Name: DIANA JOY PROPERTIES LLC

Current Principal Place of Business:

1338 JAMBALANA DRIVE
HOLIDAY, FL 34691 US

New Principal Place of Business:

Current Mailing Address:

1338 JAMBALANA DRIVE
HOLIDAY, FL 34691 US

New Mailing Address:

FEI Number: 45-2797419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT F. DIMARCO, C.P.A. PA
220 PINE AVENUE N
SUITE A
OLDSMAR, FL 34677 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: DAVENPORT, JOHN J
Address: 1338 JAMBALANA DRIVE
City-St-Zip: HOLIDAY, FL 34691 US

Title: MGR
Name: DAVENPORT, NANCY N
Address: 1338 JAMBALANA DRIVE
City-St-Zip: HOLIDAY, FL 34691 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: JOHN J DAVENPORT

MGR

01/08/2012

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