

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131756

Entity Name: DIANE 1, LLC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

3676 SHADY WOODS STREET SOUTH
JACKSONVILLE, FL 32224

New Principal Place of Business:

14286-19 BEACH BLVD. #215
JACKSONVILLE, FL 32250

Current Mailing Address:

3676 SHADY WOODS STREET SOUTH
JACKSONVILLE, FL 32224

New Mailing Address:

14286-19 BEACH BLVD. #215
JACKSONVILLE, FL 32250

FEI Number: 45-3857095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALOTIN, DIANE
3676 SHADY WOODS STREET SOUTH
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

BALOTIN, DIANE
14286-19 BEACH BLVD. #215
JACKSONVILLE, FL 32250 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:

02/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BALOTIN, DIANE
Address: 14286-19 BEACH BLVD. #215
City-St-Zip: JACKSONVILLE, FL 32250

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: DIANE BALOTIN

MGR

02/16/2012

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