

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133412

Entity Name: DIOGIE ANIMAL RESCUE, LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

16885 VIA DEL CAMPO COURT, SUITE 118
SAN DIEGO, CA 92127

New Principal Place of Business:

Current Mailing Address:

16885 VIA DEL CAMPO COURT, SUITE 118
SAN DIEGO, CA 92127

New Mailing Address:

1717 SOUTHPOINTE DR.
SARASOTA, FL 34231

FEI Number: 45-3934484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGEL, CHAD
4719 CAMPHOR AVE.
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

LIGUORI, JOHN
1717 SOUTHPOINTE DR.
SARASOTA, FL 34231 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: JOHN LIGUORI

01/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIGUORI, JOHN
Address: 16885 VIA DEL CAMPO COURT, SUITE 118
City-St-Zip: SAN DIEGO, CA 92127

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 LIGUORI

MGR

01/12/2012

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