## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001008

Entity Name: DIEFENBACH INVESTMENTS, L.C.

FILED Jan 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

416 HARBOR DRIVE N. 14199 JOEL CT. INDIAN ROCK BEACH, FL 33785 LARGO, FL 33774

Current Mailing Address: New Mailing Address:

416 HARBOR DRIVE N. 14199 JOEL CT. INDIAN ROCK BEACH, FL 33785 LARGO, FL 33774

FEI Number: 59-3482115 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIEFENBACH, ELKE B
416 NORTH HARBOR DRIVE
INDIAN ROCKS BEACH, FL 34635 US

DIEFENBACH, ELKE B
14199 JOEL CT.
LARGO, FL 33774 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: ELKE DIEFENBACH 01/14/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

 Name:
 DIEFENBACH, MANFRIED

 Address:
 14199 JOEL CT.

 City-St-Zip:
 LARGO, FL 33774

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 Statues.

SIGNATURE: MANFRIED DIEFENBACH MR. 01/14/2011