

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005434

Entity Name: DIANE JONES LEE, LLC

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

64 LAYFIELD BRANCH ROAD
HAMILTON, GA 31811

New Principal Place of Business:

Current Mailing Address:

64 LAYFIELD BRANCH ROAD
HAMILTON, GA 31811

New Mailing Address:

FEI Number: 25-9745574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIANE JONES LEE
Address: 64 LAYFIELD BRANCH ROAD
City-St-Zip: HAMILTON, GA 31811

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 J. LEE

MGR

06/18/2009

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