

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000005434

FILED
Aug 11, 2009
Secretary of State**Entity Name:** DIANE JONES LEE, LLC**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 ()****Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US**Name and Address of New Registered Agent:**GULF COAST VACATION RENTALS
2010 HIGHWAY C30, SIMMONS BAYOU
PORT ST. JOE, FL 32456 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: JARITZA R. ASHCRAFT

08/11/2009

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

MGRM

08/11/2009

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