

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005434

Entity Name: DIANE JONES LEE, LLC

FILED
Jan 12, 2011
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 ()

Name and Address of Current Registered Agent:

GULF COAST VACATION RENTALS
2010 HIGHWAY C30, SIMMONS BAYOU
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

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
Name: LEE, DIANE J
Address: 64 LAYFIELD BRANCH ROAD
City-St-Zip: HAMILTON, GA 31811

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 JONES LEE

MGRM

01/12/2011

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