2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000172034

Entity Name: DIANA DIVINE VINTAGE, LLC

Current Principal Place of Business:

3153 SHEEHAN DRIVE LAND O' LAKES. FL 34638

Current Mailing Address:

PO BOX 622

LAND O' LAKES. FL 34639

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHRISTALDI, RONALD A ESQ SHUMAKER, LOOP & KENDRICK, LLP 101 E. KENNEDY BLVD., STE 2800 TAMPA, FL 33602 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

FILED Mar 29, 2016

Secretary of State

CC8270949846

Authorized Person(s) Detail:

Title MGR Title MGR

NameMCCARTNEY, PATRICIA DNameMCCARTNEY, MITCHELL DAddress3153 SHEEHAN DRIVEAddress3153 SHEEHAN DRIVECity-State-Zip:LAND O' LAKES FL 34638City-State-Zip:LAND O' LAKES FL 34638

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.