2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000181233

Entity Name: DIPLOMAT FUND, LLC

Current Principal Place of Business:

12800 UNIVERSITY DRIVE, STE. 275

FORT MYERS. FL 33907

Current Mailing Address:

12800 UNIVERSITY DRIVE, STE. 275 FORT MYERS. FL 33907 US

FEI Number: 81-4199230 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PREISS, MICHELLE A 12800 UNIVERSITY DRIVE, STE. 275 FORT MYERS, FL 33907 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: MICHELLE A PREISS 03/21/2018

Electronic Signature of Registered Agent

Date

FILED Mar 21, 2018

Secretary of State

CC3626475060

Authorized Person(s) Detail:

Title PRESIDENT, CEO Title CFO

Name SCHROTENBOER, DONALD Name DOUGLAS, CAROL A

Address 12800 UNIVERSITY DRIVE, STE. 275 Address 12800 UNIVERSITY DRIVE, STE. 275

City-State-Zip: FORT MYERS FL 33907 City-State-Zip: FORT MYERS FL 33907

Title VP, SECRETARY
Name PREISS, MICHELLE A

Address 12800 UNIVERSITY DRIVE, STE. 275

City-State-Zip: FORT MYERS FL 33907

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.

SIGNATURE: MICHELLE A PREISS

Electronic Signature of Signing Authorized Person(s) Detail

VΡ

03/21/2018