2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000161531

Entity Name: DIANA LANDI HOLDINGS COMPANY LLC

Current Principal Place of Business:

32801 US HIGHWAY 19 N. SUITE 200 PALM HARBOR, FL 34684

Current Mailing Address:

32801 US HIGHWAY 19 N. SUITE 200 PALM HARBOR, FL 34684

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILDER, DEBORA 4020 PARK STREET N. SUITE 103 ST PETERSBURG, FL 33709 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 Jan 26, 2023

Secretary of State

6086291867CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name DIANA, FRANK Name LANDI, ANTHONY

Address 32801 US HIGHWAY 19 N STE 200 Address 32801 US HIGHWAY 19 N STE 200

City-State-Zip: PALM HARBOR FL 34684 City-State-Zip: PALM HARBOR FL 34684

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: FRANK DIANA MGR 01/26/2023