

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090914

FILED
Apr 15, 2009
Secretary of State

Entity Name: DIAMOND REALTY SERVICES, LLC

Current Principal Place of Business:

1300 VIA LUGANO CIRCLE
#209
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

1300 VIA LUGANO CIRCLE
#209
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 20-2151686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGERSON, SCOTT
192 MAGNOLIA PARK TRAIL
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

FERGERSON, SCOTT
1300 VIA LUGANO CIRCLE
BOYNTON BEACH, FL 33436 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: SCOTT FERGERSON

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERGERSON, SCOTT
Address: 1300 VIA LUGANO CIRCLE #209
City-St-Zip: BOYNTON BEACH, FL 33436

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: SCOTT FERGERSON

MR.

04/15/2009

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