## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000053964

Entity Name: DIAMONDS & ROSES I, LLC

FILED Jan 28, 2007 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

12200 REINHARDT LANE LEAWOOD, KS 66209

**Current Mailing Address: New Mailing Address:** 

12200 REINHARDT LANE LEAWOOD, KS 66209

FEI Number: 20-2946693 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOOD, RICHARD A ESQ. 1395 BRICKELL AVENUE, 14TH FLOOR MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

MGRM Title: (X) Change ( ) Addition () Delete HEUBEL, KEN HEUBEL, KENNETH C Name: Name: Address: 12200 REINHARDT LANE Address: 12200 REINHARDT LANE City-St-Zip: LEAWOOD, KS 66209 City-St-Zip: LEAWOOD, KS 66209

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: KENNETH C. HEUBEL **MGRM** 01/28/2007