

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069604

Entity Name: DIAMP NETWORK LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

1405 MAIN STREET
DUNEDIN, FL 346986252

New Principal Place of Business:

1500 COUNTY RD. 1
231
DUNEDIN, FL 34698

Current Mailing Address:

1405 MAIN STREET
DUNEDIN, FL 346986252 US

New Mailing Address:

PO BOX 1544
DUNEDIN, FL 34697 US

FEI Number: 26-0481383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGE, KEN
1405 MAIN STREET
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

AGE, KEN
1500 COUNTY RD. 1
231
DUNEDIN, FL 34698 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: L K AGE

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAMP USA INC
Address: 1500 COUNTY 1 #231
City-St-Zip: DUNEDIN, FL 34698

I hereby 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: L K AGE

MGRM

04/28/2010

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