## 2005 LIMITED LIABILITY COMPANY

## FILED **ANNUAL REPORT** Mar 22, 2005 08:00 AM DOCUMENT # L02000000758 **Secretary of State** DIAMOND LEASING, LLC Principal Place of Business Mailing Address 100 VILLAGE SQUARE CROSSING, SUITE 105 100 VILLAGE SQUARE CROSSING, SUITE 105 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 03092005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0384274 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE RIETWYK, THOMAS R ESQUIRE 100 VILLAGE SQUARE CROSSING, SUITE 105 PALM BEACH GARDENS, FL 33410 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when remetating) Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME RIETWYK, THOMAS R 100 VILLAGE SQUARE CROSSING, SUITE 105 STREET ADDRESS U00000272530 CITY-ST-ZIP PALM BEACH, FL 33410 03/22/05-80008-007 50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filling does not qualify for the exemption indicated on this report is true and accurate and that my signature shall have the same legal limited liability company or the receiver or trustee empowered to execute this report as required. of the stated in Section 118,07(3)(i), Florida Statutes. I further certify that the information stat effect and made under oath, that I am a managing member or manager of the squired by Chapte 608, Florida statutes.

NAME STREET ADDRESS CITY-ST-719 TITLE NAME STREET ADDRESS CITY-ST-ZIP