

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000758

Entity Name: DIAMOND LEASING, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

100 VILLAGE SQUARE CROSSING, SUITE 105
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

100 VILLAGE SQUARE CROSSING
SUITE #105
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

100 VILLAGE SQUARE CROSSING, SUITE 105
PALM BEACH GARDENS, FL 33410

New Mailing Address:

100 VILLAGE SQUARE CROSSING
SUITE #105
PALM BEACH GARDENS, FL 33410

FEI Number: 03-0384274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIETWYK, THOMAS R ESQUIRE
100 VILLAGE SQUARE CROSSING, SUITE 105
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

RIETWYK, THOMAS R ESQUIRE
100 VILLAGE SQUARE CROSSING
SUITE #105
PALM BEACH GARDENS, FL 33410 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIETWYK, THOMAS R
Address: 100 VILLAGE SQUARE CROSSING, SUITE 105
City-St-Zip: PALM BEACH, FL 33410

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: THOMAS R RIETWYK

MGR

03/20/2009

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