

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001155

Entity Name: DIAMOND GROUP, LLC

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

1212 S ANDREWS AVE SUITE 201
TARPON VILLAGE PLAZA
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1212 S ANDREWS AVE SUITE 201
TARPON VILLAGE PLAZA
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 57-1162546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TILSON, NICOLE M.J.
220 E. COMMERCIAL BLVD. #203
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

TILSON, NICOLE M.J.
1212 S ANDREWS AVE SUITE 201
FORT LAUDERDALE, FL 33316 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: _____

05/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TILSON, NICOLE M.J.
Address: 224 SE 17TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: NICOLE M.J. TILSON

MGRM

05/28/2008

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