

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002585

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: DIAMOND ONE INVESTMENTS, L.L.C.

## Current Principal Place of Business:

24 W. CHASE STREET  
PENSACOLA, FL 32501 US

## New Principal Place of Business:

24 W. CHASE STREET  
PENSACOLA, FL 32502 US

## Current Mailing Address:

24 W. CHASE STREET  
PENSACOLA, FL 32501 US

## New Mailing Address:

24 W. CHASE STREET  
PENSACOLA, FL 32502 US

FEI Number: 75-2994514

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOZIER, DANIEL R  
24 W. CHASE ST.  
PENSACOLA, FL 32501 US

## Name and Address of New Registered Agent:

LOZIER, DANIEL R  
24 W. CHASE ST.  
PENSACOLA, FL 32502 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:

04/26/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: DURNEY, MATTHEW W  
Address: 221 SOUTH BAYLAN STREET  
City-St-Zip: PENSACOLA, FL 32501

## 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 for the exemption stated in Section 119.07(3)(i), 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: MATTHEW DURNEY

MGR

04/26/2004

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