

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011565

FILED
Apr 22, 2004
Secretary of State

Entity Name: DIAMOND EYES PUBLISHING LLC

Current Principal Place of Business:

2309 MOUNTAIN SPRUCE
OCOE, FL 34761

New Principal Place of Business:

2309 MOUNTAIN SPRUCE ST
OCOE, FL 34761

Current Mailing Address:

2309 MOUNTAIN SPRUCE
OCOE, FL 34761

New Mailing Address:

2309 MOUNTAIN SPRUCE ST
OCOE, FL 34761

FEI Number: 43-1977623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADRIEL, JESSICA L
2309 MOUNTAIN SPRUCE
OCOE, FL 34761 US

Name and Address of New Registered Agent:

ADRIEL, JESSICA L
2309 MOUNTAIN SPRUCE ST
OCOE, FL 34761 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: JESSICA ADRIEL

04/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: ADRIEL, JESSICA
Address: 2309 MOUNTAIN SPRUCE STREET
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ADRIEL, JESSICA
Address: 2309 MOUNTAIN SPRUCE STREET
City-St-Zip: OCOE, FL 34761

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: JESSICA ADRIEL

MGR

04/22/2004

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