2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011565

Entity Name: DIAMOND EYES PUBLISHING LLC

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2309 MOUNTAIN SPRUCE ST 580 PEMBROOK DR.

OCOEE, FL 34761 WOODLAND PARK, CO 80863

Current Mailing Address: New Mailing Address:

P.O BOX 681 580 PEMBROOK DR.

OCOEE, FL 34761 WOODLAND PARK, CO 80863

FEI Number: 43-1977623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOONS, VIRGINIA A
5127 MILL STREAM RD
COEE, FL 34761 US

KOONS, VIRGINIA A
16 LAKE VISTA TRAIL
UNIT 102

PORT ST. LUCIE, FL 34952 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: VIRGINIA KOONS 04/30/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ADRIEL, JESSICA
 Name:
 ADRIEL, JESSICA

 Address:
 2309 MOUNTAIN SPRUCE STREET
 Address:
 580 PEMBROOK DR.

 City-St-Zip:
 OCOEE, FL 34761
 City-St-Zip:
 WOODLAND PARK, CO 80863

I hereby certify that the information supplied with this filing does not qualify for the 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: JESSICA ADRIEL MGR 04/30/2006