2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027991

Entity Name: DIAMOND VENDING SERVICES, LLC

FILED Apr 26, 2005 Secretary of State

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

10335 NORTH CITRUS SPRINGS BOULEVARD 3841 NE 27 AVE

DUNNELLON, FL 34434 US LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address: New Mailing Address:

10335 NORTH CITRUS SPRINGS BOULEVARD 3841 NE 27 AVE

DUNNELLON, FL 34434 US LIGHTHOUSE POINT, FL 33064 US

FEI Number: 48-1293423 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:

COGSWELL, RICK COGSWELL, RICHARD 10335 NORTH CITRUS SPRINGS BOULEVARD 3841 NE 27 AVE

DUNNELLON, FL 34434 US LIGHTHOUSE POINT, FL 33064 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: RICHARD COGSWELL 04/26/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Name: COGSWELL, RICK Name: COGSWELL, RICK
Address: 10335 NORTH CITRUS SPRINGS BOULEVARD Address: 3841 NE 27 AVE

City-St-Zip: DUNNELLON, FL 34434 US City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: RICHARD COGSWELL MGR 04/26/2005