

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029866

FILED
Feb 18, 2009
Secretary of State

Entity Name: DIAMOND VENTURES, LLC, A FLORIDA LIMITED LIABILITY COMPANY

Current Principal Place of Business:

601 12TH STREET WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

11609 OLD CYPRESS COVE
PARRISH, FL 34219 US

New Mailing Address:

FEI Number: 52-2386349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERREY, PHILIP E ESQ.
601 12TH STREET WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BIGLEY, HELGA P
Address: 11609 OLD CYPRESS COVE
City-St-Zip: PARRISH, FL 34219 US

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: HELGA P BIGLEY

MGRM

02/18/2009

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