2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Aug 11, 2004 08:00 AM Secretary of State DOCUMENT # L02000034324 1. Entity Name DIAMOND MATERIAL, LLC Principal Place of Business Mailing Address 14832 DRAFTHORSE LANE 14832 DRAFTHORSE LANE WELLINGTON, FL 33414-1007 WELLINGTON, FL 33414-1007 08032004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1136961 Not Applicable \$5,00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENEVENTO, MARY ANN DO NOT WRITE 14832 DRAFTHORSE LANE WELLINGTON, FL 33414 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 000000163953 08/11/04-80001-022 50.00 Filing Fee is \$50.00 Due by September 8, 2004 MANAGING MEMBERS/MANAGERS 9. MGRM TIBLE NAME BENEVENTO, MARY ANN STREET ADDRESS 14832 DRAFTHORSE LANE WELLINGTON, FL 334141007 City - ST - ZIP THE MAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TRILE NAME

11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under path; 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.

moven SIGNATURE AND TYPED OF PRINTED NAME OF MONING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY - ST - 71P

FILED