

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034648

FILED
Apr 14, 2005
Secretary of State

Entity Name: DIAMONDLIGHT FINANCIAL SERVICES, LLC

Current Principal Place of Business:

2295 WEST BAY ISLE DR., SE
ST PETERSBURG, FL 337053350

New Principal Place of Business:

2295 WEST BAY ISLE DR., SE
ST PETERSBURG, FL 337053350 US

Current Mailing Address:

2295 WEST BAY ISLE DR., SE
ST PETERSBURG, FL 337053350

New Mailing Address:

2295 WEST BAY ISLE DR., SE
ST PETERSBURG, FL 337053350 US

FEI Number: 04-3732941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ALFRED L II
2295 WEST BAY ISLE DR., SE
ST PETERSBURG, FL 337053350 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/MEMBERS:

Title: MGRM () Delete
Name: WILLIAMS, ALFRED L II
Address: 2295 WEST BAY ISLE DRIVE SE
City-St-Zip: SAINT PETERSBURG, FL 337053350

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIAMS, ALFRED L II
Address: 2295 WEST BAY ISLE DRIVE SE
City-St-Zip: SAINT PETERSBURG, FL 337053350 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: ALFRED L. WILLIAMS, II

MGR

04/14/2005

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