

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018069

FILED
Apr 29, 2004
Secretary of State

Entity Name: DIAMOND DON ENTERTAINMENT, LLC

Current Principal Place of Business:

2769 CHADDSFORD CIRCLE
SUITE 101
OVIEDO, FL 32765

New Principal Place of Business:

3516 KAYLA CIR.
OVIEDO, FL 32765

Current Mailing Address:

2769 CHADDSFORD CIRCLE
SUITE 101
OVIEDO, FL 32765

New Mailing Address:

3516 KAYLA CIR.
OVIEDO, FL 32765

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERINI, DONALD
2769 CHADDSFORD CIRCLE
SUITE 101
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

BERINI, DONALD
3516 KAYLA CIR.
OVIEDO, FL 32765 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: DON BERINI

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BERINI, DON
Address: 3516 KAYLA CIR.
City-St-Zip: OVIEDO, FL 32765

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: DON BERINI

MGR

04/29/2004

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