

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042301

FILED
Mar 20, 2008
Secretary of State

Entity Name: DIAMOND DIRECTORIES FL DIV LLC

Current Principal Place of Business:

1620 TAMiami TRAIL STE 102
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

1620 TAMiami TRAIL
SUITE 100
PORT CHARLOTTE, FL 33948

Current Mailing Address:

1620 TAMiami TRAIL STE102
PORT CHARLOTTE, FL 33948

New Mailing Address:

1620 TAMiami TRAIL
SUITE 100
PORT CHARLOTTE, FL 33948

FEI Number: 47-0832680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, TAMMY
3476 COMMORE STREET
PORT CHARLOTTE, FL 33948 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: SHAW, TAMMY
Address: 3476 COMMORE STREET
City-St-Zip: PORT CHARLOTTE, FL 33948

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: TAMMY SHAW

MGRM

03/20/2008

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