

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003536

FILED  
Jul 14, 2005  
Secretary of State

Entity Name: THE DIAMOND HART LLC

## Current Principal Place of Business:

243 W. PARK AVENUE  
SUITE 201  
WINTER PARK, FL 32789 US

## New Principal Place of Business:

740 COMMERCE DRIVE  
SUITE 10  
VENICE, FL 34292 US

## Current Mailing Address:

243 W. PARK AVENUE  
SUITE 201  
WINTER PARK, FL 32789 US

## New Mailing Address:

740 COMMERCE DRIVE  
SUITE 10  
VENICE, FL 34292 US

FEI Number: 20-1109900      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

LARSEN, ERIK C  
243 W. PARK AVENUE  
SUITE 201  
WINTER PARK, FL 32789 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: HART, STEVEN  
Address: 9 GLENDALE AVENUE  
City-St-Zip: ASHTON-IN-MAKERFIELD, LANCS, UK WN4 8RT UK

Title: MGRM ( ) Delete  
Name: HART, SUSAN  
Address: 9 GLENDALE AVENUE  
City-St-Zip: ASHTON-IN-MAKERFIELD, LANCS, UK WN4 8RT UK

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HART, STEVEN  
Address: 834 OAK BRIAR LANE  
City-St-Zip: OSPREY, FL 34229 US

Title: MGRM (X) Change ( ) Addition  
Name: HART, SUSAN  
Address: 834 OAK BRIAR LANE  
City-St-Zip: OSPREY, FL 34229 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: STEVEN HART

MGRM

07/14/2005

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