

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003536

FILED
Apr 27, 2007
Secretary of State

Entity Name: THE DIAMOND HART LLC

Current Principal Place of Business:

415 COMMERCIAL CT
SUITE A-1
VENICE, FL 34292 US

New Principal Place of Business:

Current Mailing Address:

415 COMMERCIAL CT
SUITE A-1
VENICE, FL 34292 US

New Mailing Address:

FEI Number: 20-1109900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

HART, STEVEN
415 COMMERCIAL CT
SUITE A-1
VENICE, FL 34292 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: S.HART

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: HART, SUSAN
Address: 834 OAK BRIAR LANE
City-St-Zip: OSPREY, FL 34229 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN HART

MR

04/27/2007

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