2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003536

City-St-Zip:

OSPREY, FL 34229 US

Entity Name: THE DIAMOND HART LLC

FILED Mar 19, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 415 COMMERCIAL CT SUITE A-1 VENICE, FL 34292 **New Mailing Address: Current Mailing Address:** 415 COMMERCIAL CT SUITE A-1 VENICE, FL 34292 US FEI Number: 20-1109900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HART, STEVEN Name: Name: Address: 834 OAK BRIAR LANE Address: City-St-Zip: OSPREY, FL 34229 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HART, SUSAN Name: Address: 834 OAK BRIAR LANE 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 03/19/2008