

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DIAMOND W ENTERPRISES, LLC
(Name of corporation)

DOCUMENT NUMBER: L04000019283

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julian B. Weglarz
(Name of contact person)

Diamond W Enterprises, LLC
(Firm/Company)

13942 Farmington Blvd.
(Address)

Tampa, Florida 33625-6433
(City/state and zip code)

For further information concerning this matter, please call:

Julian B. or Carole D. Weglarz at (813) 827-1350 or 901-3026
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

MAIL TO: MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314