

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024089

FILED
Mar 18, 2008
Secretary of State

Entity Name: DIAMOND BLADE DISTRIBUTORS, LLC

Current Principal Place of Business:

4515 GEORGIA AVE
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

5327 GEORGIA AVE
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

4515 GEORGIA AVE
WEST PALM BEACH, FL 33405 US

New Mailing Address:

5327 GEORGIA AVE
WEST PALM BEACH, FL 33405 US

FEI Number: 75-3151035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRABAL, SONIA A
4515 GEORGIA AVE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

BEJARANO, EDWIN A
4515 GEORGIA AVE
WEST PALM BEACH, FL 33405 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: EDWIN BEJARANO

03/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MIRABAL, SONIA
Address: 4515 GEORGIA AVE
City-St-Zip: WEST PALM BEACH, FL 33405 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEJARANO, EDWIN A
Address: 5327 GEORGIA AVE
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: EDWIN BEJARANO

MGR

03/18/2008

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