2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026542

Entity Name: DIAMOND DAYS, L.L.C.

FILED Jan 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7590 NORTHPOINTE BOULEVARD 7590 NORTHPOINTE BLVD PENSACOLA, FL 32514 PENSACOLA, FL 32514

Current Mailing Address: New Mailing Address:

7590 NORTHPOINTE BOULEVARD 7590 NORTHPOINTE BLVD PENSACOLA, FL 32514 PENSACOLA, FL 32514

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOLER, JERRY WADE
7590 NORTHPOINTE BOULEVARD
PENSACOLA, FL 32514 US
7590 NORTHPOINTE BLVD
PENSACOLA, FL 32514 US
7590 NORTHPOINTE BLVD
PENSACOLA, FL 32514 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: ALICE F TOLER 01/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:TOLER, JERRY WADEName:TOLER, ALICE FAddress:7590 NORTHPOINTE BLVDAddress:7590 NORTHPOINTE BLVD

Address: 7590 NORTHPOINTE BLVD Address: 7590 NORTHPOINTE BLVD

City-St-Zip: PENSACOLA, FL 32514 US City-St-Zip: PENSACOLA, FL 32514 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: ALICE F TOLER MGR 01/05/2008