

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052441

FILED
Aug 27, 2007
Secretary of State

Entity Name: DIAMOND GROUP CONSULTANTS, L.L.C.

Current Principal Place of Business:

5595 PEDRICK PLANTATION CIRCLE
TALLAHASSEE, FL 32317

New Principal Place of Business:

2625 BLAIR STONE ROAD
TALLAHASSEE, FL 32301

Current Mailing Address:

PO BOX 14291
TALLAHASSEE, FL 323174291

New Mailing Address:

FEI Number: 87-0729129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ASKER, APRIL G
5595 PEDRICK PLANTATION CIRCLE
TALLAHASSEE, FL 32317 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:

Title: MGRM () Delete
Name: ASKER, APRIL G
Address: 5595 PEDRICK PLANTATION CIRCLE
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES:

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: APRIL GARDNER ASKER

MGRM

08/27/2007

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