

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062662

FILED
Mar 29, 2005
Secretary of State

Entity Name: DIAMOND ONE, LLC

Current Principal Place of Business:

351 MARY ESTHER BLVD
SUITE 1
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

351 MARY ESTHER BLVD
SUITE 1
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 57-1137325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, GLORIA J
300 WILDWOOD ST.
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: JONES SR., ROBERT J DIR
Address: 351 MARY ESTHER CUTOFF, STE 1
City-St-Zip: MARY ESTHER, FL 32569 US

Title: MGRM () Change (X) Addition
Name: JONES JR., ROBERT J PRES
Address: SPACE 13 NAVARRE SHOPPING CENTER
City-St-Zip: NAVARRE, FL 32566 US

Title: MGRM () Change (X) Addition
Name: MORAGO, RENE L VP
Address: 4214 HWY 90
City-St-Zip: PACE, FL 32571 US

Title: MGRM () Change (X) Addition
Name: JONES, GLORIA J DIR
Address: 351 MARY ESTHER CUTOFF, STE 1
City-St-Zip: MARY ESTHER, FL 32569 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GLORIA J JONES

MGRM

03/29/2005

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