

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071856

Entity Name: DIAMOND TRANSPORTATION, LLC

FILED  
Apr 30, 2005  
Secretary of State

## Current Principal Place of Business:

3227 DAVIE BLVD  
OFFICE A  
FORT LAUDERDALE, FL 33312 US

## Current Mailing Address:

3227 DAVIE BLVD  
OFFICE A  
FORT LAUDERDALE, FL 33312 US

## New Principal Place of Business:

1847 S. STATE RD 7  
OFFICE SUITE  
FORT LAUDERDALE, FL 33317 US

## New Mailing Address:

PO BOX 22104  
FORT LAUDERDALE, FL 33335 US

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

## Name and Address of Current Registered Agent:

BUTLER, C  
3227 DAVIE BLVD  
OFFICE A  
FORT LAUDERDALE, FL 33312 US

## Name and Address of New Registered Agent:

BUTLER, C  
PO BOX 22104  
FORT LAUDERDALE, FL 33335 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: C BUTLER

04/30/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: BUTLER, C  
Address: 3227 DAVIE BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGRM ( ) Delete  
Name: BUTLER, M  
Address: 3227 DAVIE BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BUTLER, C  
Address: 1847 S. STATE RD 7  
City-St-Zip: FORT LAUDERDALE, FL 33317 US

Title: MGRM (X) Change ( ) Addition  
Name: BUTLER, M  
Address: 1847 S. STATE RD 7  
City-St-Zip: FORT LAUDERDALE, FL 33317 US

Title: MGRM ( ) Change (X) Addition  
Name: OSPINA,  
Address: 1847 S. STATE RD 7  
City-St-Zip: FORT LAUDERDALE, FL 33317

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: C BUTLER

MGR

04/30/2005

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