

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076539

Entity Name: M & S DIAMOND CO., LLC

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

417 OAKLEAF BLVD.
OLDSMAR, FL 346772734 US

New Principal Place of Business:

Current Mailing Address:

417 OAKLEAF BLVD.
OLDSMAR, FL 346772734 US

New Mailing Address:

FEI Number: 51-0529196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKYOL, YUSUF
417 OAKLEAF BLVD
OLDSMAR, FL 346772734 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/MANAGERS:

Title: MGRM () Delete
Name: AKYOL, YUSUF
Address: 417 OAKLEAF BLVD.
City-St-Zip: OLDSMAR, FL 346772734 US

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 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: YUSUF AKYOL

MGRM

01/12/2006

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