

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088027

FILED
May 18, 2005
Secretary of State

Entity Name: DIAMONDBACK TRADING POST, LLC

Current Principal Place of Business:

5924 WEST PINE CIRCLE
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

5924 WEST PINE CIRCLE
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 36-4565335 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:

GREEN, JAMES DAVID
9030 WEST FORT ISLAND TRAIL, SUITE 5
CRYSTAL RIVER, FL 34429 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/MEMBERS:

Title: MGR () Delete
Name: HEAD, DIANE L
Address: 5924 WEST PINE CIRCLE
City-St-Zip: CRYSTAL RIVER, FL 34429

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 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: DIANE HEAD

MGR

05/18/2005

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