2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007054

Entity Name: DIAMOND INVESTMENT, L.L.C.

FILED Feb 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10376 EAST COLONIAL DRIVE, SUITE #135 109 N.E. 9TH STREET ORLANDO, FL 32817 OCALA, FL 34470 US

Current Mailing Address: New Mailing Address:

10376 EAST COLONIAL DRIVE, SUITE #135 109 N.E. 9TH STREET ORLANDO, FL 32817 CCALA, FL 34470

FEI Number: 20-2209855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, MULKA
1675 RACHELS RIDGE LOOP
0COEE, FL 34761 US
PATEL, MULKA
109 N.E. 9TH STREET
0CALA, FL 34470 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: MULKA PATEL 02/13/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PATEL, MULKA
 Name:

 Address:
 1675 RACHELS RIDGE LOOP
 Address:

 City-St-Zip:
 OCOEE, FL 34761
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PATEL, BHARAT P
 Name:

 Address:
 14 CLOVE ROAD
 Address:

 City-St-Zip:
 LITTLE FALLS, NJ 07424
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PATEL, TRUPTI B
 Name:

 Address:
 14 CLOVE ROAD
 Address:

 City-St-Zip:
 LITTLE FALLS, NJ 07424
 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: MULKA PATEL MGRM 02/13/2006