

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007054

FILED
Apr 05, 2007
Secretary of State

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

Current Principal Place of Business:

109 N.E. 9TH STREET
OCALA, FL 34470 US

New Principal Place of Business:

2403 S.E. 17TH STREET
SUITE 201
OCALA, FL 34471 US

Current Mailing Address:

109 N.E. 9TH STREET
OCALA, FL 34470

New Mailing Address:

2403 S.E. 17TH STREET
SUITE 201
OCALA, FL 34471

FEI Number: 20-2209855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, MULKA
109 N.E. 9TH STREET
OCALA, FL 34470 US

Name and Address of New Registered Agent:

PATEL, MULKA
2403 S.E. 17TH STREET
SUITE 201
OCALA, FL 34471 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:

04/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATEL, MULKA
Address: 1675 RACHELS RIDGE LOOP
City-St-Zip: OCOEE, FL 34761

Title: MGRM () Delete
Name: PATEL, BHARAT P
Address: 14 CLOVE ROAD
City-St-Zip: LITTLE FALLS, NJ 07424

Title: MGRM () Delete
Name: PATEL, TRUPTI B
Address: 14 CLOVE ROAD
City-St-Zip: LITTLE FALLS, NJ 07424

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOM THOMAS

MGRS

04/05/2007

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