

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007054

FILED
Apr 24, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

MGRM

04/24/2009

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