

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007054

FILED
Mar 14, 2011
Secretary of State

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

Current Principal Place of Business:

1820 SE 18TH AVENUE
SUITE 3
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

1820 SE 18TH AVENUE
SUITE 3
OCALA, FL 34471 US

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
1820 SE 18TH AVENUE
SUITE 3
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
Name: PATEL, MULKA
Address: 1675 RACHELS RIDGE LOOP
City-St-Zip: OCOEE, FL 34761

Title: MGRM
Name: PATEL, BHARAT P
Address: 4511 SE 30TH STREET
City-St-Zip: Ocala, FL 34480

Title: MGRM
Name: PATEL, TRUPTI B
Address: 4511 SE 30TH STREET
City-St-Zip: Ocala, FL 34480

I hereby 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: NEIL M. PATEL

MGMT

03/14/2011

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