

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019212

FILED
Apr 21, 2009
Secretary of State

Entity Name: BLUE DIAMOND HOME SOLUTIONS LLC

Current Principal Place of Business:

470 DIANA BLVD
MERRITT ISLAND, FL 32953

New Principal Place of Business:

1310 PLUM AVE
MERRITT ISLAND, FL 32952

Current Mailing Address:

470 DIANA BLVD
MERRITT ISLAND, FL 32953

New Mailing Address:

1310 PLUM AVE
MERRITT ISLAND, FL 32952

FEI Number: 08-1483311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, DENISE A
470 DIANA BLVD
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

SCOTT, DENISE A
1310 PLUM AVE
MERRITT ISLAND, FL 32952 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: DENISE SCOTT

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCOTT, DENISE
Address: 470 DIANA BLVD
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES:

Title: MGMB (X) Change () Addition
Name: SCOTT, DENISE
Address: 1310 PLUM AVE
City-St-Zip: MERRITT ISLAND, FL 32952

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: DENISE SCOTT

MGMB

04/21/2009

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