

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024997

Entity Name: DIAMOND SOLUTIONS LLC

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

8121 D NORTHBORO CT
LAKE CLARKE SHORES, FL 33406

New Principal Place of Business:

512 WRIGHT DR.
LAKE WORTH, FL 33461

Current Mailing Address:

512 WRIGHT DR
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 59-3745371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PARTIN, DALLAS J
8121 D NORTHBORO CT
LAKE CLARKE SHORES, FL 33406 US

Name and Address of New Registered Agent:

PARTIN, DALLAS J
512 WRIGHT DR.
LAKE WORTH, FL 33461 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: DALLAS PARTIN

09/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: PARTIN, DALLAS J
Address: 512 WRIGHT DR.
City-St-Zip: LAKE WORTH, FL 33461

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: DALLAS PARTIN

CEO

09/05/2006

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