

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047371

Entity Name: DIAMONTE SANDS, LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

5205 BABCOCK STREET
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

5205 BABCOCK STREET
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 20-2831929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIRA, JACK
5205 BABCOCK STREET
PALM BAY, FL 32905 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: MGR () Delete
Name: SPIRA, JACK
Address: 5205 BABCOCK STREET
City-St-Zip: PALM BAY, FL 32905

Title: MGR () Delete
Name: GLOVER, WILLIAM
Address: 286 N BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32935

Title: MGR () Delete
Name: TEIMOURI, VAHEED
Address: 13 E. MELBOURNE AVENUE #D
City-St-Zip: MELBOURNE, FL 32901

Title: MGR () Delete
Name: KLINGLESMTIH, WILLIAM
Address: 1227 S. PATRICK DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

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:

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: WILLIAM GLOVER

MGR

04/14/2008

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