

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048921

FILED
Feb 29, 2008
Secretary of State

Entity Name: DIAMOND S, LLC

Current Principal Place of Business:

4469 ORTEGA FOREST DR.
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4469 ORTEGA FOREST DR.
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 83-0430907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKARD, WILLIAM R JR
100C WHARFSIDE WAY
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

BLACKARD, WILLIAM R JR
1000 RIVERSIDE AVE
JACKSONVILLE, FL 32204 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: _____

02/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SKINNER, ALLEN F
Address: 4469 ORTEGA FOREST DR.
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES:

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: ALLEN F SKINNER

MGR

02/29/2008

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