

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048921

Entity Name: DIAMOND S, LLC

FILED
Jan 26, 2010
Secretary of State

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
1000 RIVERSIDE AVE
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

SKINNER, ALLEN F
4469 ORTEGA FOREST DRIVE
JACKSONVILLE, FL 32210 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: ALLEN F SKINNER

01/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: ALLEN F SKINNER

MGR

01/26/2010

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