

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052064

FILED
Apr 20, 2009
Secretary of State

Entity Name: DIAMOND AUTO MALL, LLC

Current Principal Place of Business:

9003 E. STATE ROAD 44
WILDWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

9003 E. STATE ROAD 44
WILDWOOD, FL 34785

New Mailing Address:

FEI Number: 83-0430150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLOSTERMAN, THOMAS E
9003 E. STATE ROAD 44
WILDWOOD, FL 34785 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: MGRM () Delete
Name: KLOSTERMAN, THOMAS E
Address: 9003 E SR 44
City-St-Zip: WILDWOOD, FL 34785

Title: MGRM () Delete
Name: HENDERSON, STEPHEN B
Address: 9003 E SR 44
City-St-Zip: WILDWOOD, FL 34785

ADDITIONS/CHANGES:

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: THOMAS E. KLOSTERMAN

MGRM

04/20/2009

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