

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052064

Entity Name: DIAMOND AUTO MALL, LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

9003 E. STATE ROAD 44
WILDWOOD, FL 34785

New Principal Place of Business:

2606 SOUTH STREET
LEESBURG, FL 34748

Current Mailing Address:

9003 E. STATE ROAD 44
WILDWOOD, FL 34785

New Mailing Address:

2606 SOUTH STREET
LEESBURG, FL 34748

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:

KLOSTERMAN, THOMAS E
2606 SOUTH STREET
LEESBURG, FL 34748 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: THOMAS E KLOSTERMAN

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KLOSTERMAN, THOMAS E
Address: 2606 SOUTH STREET
City-St-Zip: LEESBURG, FL 34748

Title: MGRM
Name: HENDERSON, STEPHEN B
Address: 2606 SOUTH STREET
City-St-Zip: LEESBURG, FL 34748

Title: MGRM
Name: CERILLI, DAVID
Address: 14811 CR 565-A
City-St-Zip: GROVELAND, FL 34736

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: THOMAS E. KLOSTERMAN

MGRM

01/07/2011

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