

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080963

FILED
Jul 03, 2007
Secretary of State

Entity Name: DIAMOND NIGHT DESIGN, LLC

Current Principal Place of Business:

3037 VAN BUREN AVE.
NAPLES, FL 34112

New Principal Place of Business:

4499 CORPORATE SQUARE BLVD. UNIT B
NAPLES, FL 34104

Current Mailing Address:

3037 VAN BUREN AVE.
NAPLES, FL 34112

New Mailing Address:

4499 CORPORATE SQUARE BLVD. UNIT B
NAPLES, FL 34104

FEI Number: 04-3721333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCARDLE, SETH A
5134 KRISTIN CT.
NAPLES, FL 34105 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: MCARDLE, SETH A
Address: 5134 KRISTIN CT.
City-St-Zip: NAPLES, FL 34105

Title: MGR () Delete
Name: ZELLNER, JASON M
Address: 4033 OLD TRAIL WAY
City-St-Zip: NAPLES, FL 34103

Title: MGR () Delete
Name: FREDERICH, DAVID M
Address: 4033 OLD TRAIL WAY
City-St-Zip: NAPLES, FL 34103

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:

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: SETH MCARDLE

PRES

07/03/2007

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