

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 22, 2010
Secretary of State

Entity Name: DIAMOND NIGHT DESIGN, LLC

Current Principal Place of Business:

4499 CORPORATE SQUARE BLVD. UNIT B
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4499 CORPORATE SQUARE BLVD. UNIT B
NAPLES, FL 34104

New Mailing Address:

FEI Number: 04-3721333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX & FINANCIAL STRATEGISTS LLC
3365 WOODS EDGE CIR
SUITE 104
BONITA SPRINGS, FL 34134 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
Name: MCARDLE, SETH A
Address: 5134 KRISTIN CT.
City-St-Zip: NAPLES, FL 34105

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

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: SETH MCARDLE

MGR

04/22/2010

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