

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104014

FILED
Jan 15, 2006
Secretary of State

Entity Name: DIAMOND B STABLES, LLC

Current Principal Place of Business:

6020 SUGARCANE LANE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6020 SUGARCANE LANE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-3757764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, KEITH D ESQ
50 SE FOURTH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

BURNS, DANIELLE M MS.
6020 SUGARCANE LANE
LAKE WORTH, FL 33467 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: DANIELLE M. BURNS

01/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURNS, DANIELLE M
Address: 6020 SUGARCANE LANE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIELLE M. BURNS

MGR

01/15/2006

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