

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001380

FILED
Apr 30, 2008
Secretary of State

Entity Name: DIAMOND WATER PRODUCTS LLC

Current Principal Place of Business:

1019 SW 13TH CT
#64
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

PO BOX 667406
POMPANO BEACH, FL 330667406

New Mailing Address:

FEI Number: 16-1747733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINSEY, JEFFREY L
2404 S CYPRESS BEND DR #106
POMPANO BEACH, FL 33069 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: KINSEY, JEFFREY L
Address: PO BOX 667406
City-St-Zip: POMPAN0 BEACH, FL 330667406

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 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: JEFFREY L. KINSEY

MGR.

04/30/2008

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