

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005389

FILED
Feb 17, 2007
Secretary of State

Entity Name: DIAMOND STAR, LLC

Current Principal Place of Business:

300 U.S. HIGHWAY 17
EAGLE LAKE, FL 33839

New Principal Place of Business:

300 N. US HWY 17
EAGLE LAKE, FL 33839

Current Mailing Address:

PO BOX 554
EAGLE LAKE, FL 33839 US

New Mailing Address:

FEI Number: 33-1135055 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NGUYEN, CONG
1252 N BROADWAY AVE.
BARTOW, FL 33830 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: NGO, CHRISTOPHER
Address: PO BOX 554
City-St-Zip: EAGLE LAKE, FL 33839 US

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: CHRISTOPHER NGO

MGR

02/17/2007

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