

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005389

Entity Name: DIAMOND STAR, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

300 N. US HWY 17
EAGLE LAKE, FL 33839

New Principal Place of Business:

5028 LUNN ROAD
LAKELAND, FL 33811

Current Mailing Address:

PO BOX 554
EAGLE LAKE, FL 33839 US

New Mailing Address:

5028 LUNN ROAD
LAKELAND, FL 33811

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:

NGO, CHRIS
5028 LUNN ROAD
LAKELAND, FL 33811 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: CHRIS NGO

04/24/2008

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: MGR (X) Change () Addition
Name: NGO, CHRISTOPHER
Address: 5028 LUNN ROAD
City-St-Zip: LAKELAND, FL 33811 US

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: CHRIS NGO

MGR

04/24/2008

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