

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008267

FILED
Apr 23, 2010
Secretary of State

Entity Name: DIAMOND G FARMS, LLC.

Current Principal Place of Business:

5220 HOOD ROAD
SUITE 100
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

5220 HOOD ROAD
SUITE 100
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 74-3158503 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GAETA, NEIL J
5220 HOOD ROAD
SUITE 100
PALM BEACH GARDENS, FL 33418 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: MGRM
Name: LOUIS A GAETA JR NON-EXEMPT Q-TIP TRUST
Address: 5220 HOOD ROAD, SUITE 100
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: NEIL J GAETA, TRUSTEE PRES 04/23/2010

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