2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064998

City-St-Zip:

ORLANDO, FL 32825

Entity Name: DIAMOND TOURS & TRAVEL LLC

FILED Jan 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6955 HANGING MOSS RD SUITE # 114 ORLANDO, FL 32807 **Current Mailing Address: New Mailing Address:** P.O. BOX 677642 ORLANDO, FL 32867 FEI Number: 20-5122361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GAVILAN, VERONICA I 638 FERN LAKE DR ORLANDO, FL 32825 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition ALEQUIN, FREDDY Name: Name: Address: 638 FERN LAKE DRIVE Address: City-St-Zip: ORLANDO, FL 32825 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: GAVILAN, VERONICA I Name: Address: 638 FERN LAKE DRIVE 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: VERONICA GAVILAN MGR 01/17/2007