

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064998

FILED
Apr 23, 2008
Secretary of State

Entity Name: DIAMOND TOURS & TRAVEL LLC

Current Principal Place of Business:

6955 HANGING MOSS RD
SUITE # 114
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 677642
ORLANDO, FL 32867

New Mailing Address:

FEI Number: 20-5122361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVILAN, VERONICA I
638 FERN LAKE DR
ORLANDO, FL 32825 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: ALEQUIN, FREDDY
Address: 638 FERN LAKE DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: MGR () Delete
Name: GAVILAN, VERONICA I
Address: 638 FERN LAKE DRIVE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VERONICA GAVILAN

MGR

04/23/2008

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