

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073406

Entity Name: DIAMOND SERVICES LLC

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

4225 OAKWOOD DR.
ST. CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

4225 OAKWOOD DR.
ST. CLOUD, FL 34772

New Mailing Address:

FEI Number: 20-5264352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAIN, LARRY
4225 OAKWOOD DR.
ST. CLOUD, FL 34772 US

Name and Address of New Registered Agent:

SPAIN, PAMELA K
4225 OAKWOOD DR.
ST. CLOUD, FL 34772 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: PAMELA K. SPAIN

03/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPAIN, LARRY
Address: 4225 OAKWOOD DR.
City-St-Zip: ST CLOUD, FL 34772 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPAIN, PAMELA K
Address: 4225 OAKWOOD DR.
City-St-Zip: ST CLOUD, FL 34772 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: PAMELA K. SPAIN

MGRM

03/18/2008

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