2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089409

Entity Name: BLUE DIAMOND COMPANY, LLC

FILED Jan 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

427 S NEW YORK AVENUE #103 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

427 S NEW YORK AVENUE #103 WINTER PARK, FL 32789

FEI Number: 20-5532855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMALLEY & COMPANY, P.L. 1517 E HILLCREST STREET ORLANDO, FL 32803 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:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ELDER, TIMOTHY L
 Name:
 ELDER, TIMOTHY L

 Address:
 926 ARAGON AVENUE
 Address:
 427 S. NEW YORK AVE. # 103

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:
 WINTER PARK, FL 32789

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: TIMOTHY ELDER MGRM 01/03/2007