

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095180

FILED
Apr 27, 2011
Secretary of State

Entity Name: DIAMOND TRUCKING OF LEE COUNTY, LLC

Current Principal Place of Business:

12820 HONEYSUCKLE RD
FT. MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

12820 HONEYSUCKLE RD
FT. MYERS, FL 33966

New Mailing Address:

FEI Number: 20-5621112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELCHIORRE, MARK
12820 HONEYSUCKLE RD
FT. MYERS, FL 33966 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
Name: MELCHIORRE, MARK
Address: 12820 HONEYSUCKLE RD
City-St-Zip: FORT MYERS, FL 33966

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: MARK MELCHIORRE

MGR

04/27/2011

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