

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106992

Entity Name: DIAMOND C LOGISTICS, L.L.C.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

900 THOMAS AVE.
LEESBURG, FL 34748

New Principal Place of Business:

2729 W. MAIN STREET
LEESBURG, FL 34748

Current Mailing Address:

900 THOMAS AVE.
LEESBURG, FL 34748

New Mailing Address:

2729 W. MAIN STREET
LEESBURG, FL 34748

FEI Number: 20-5809151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITING, CINDY O
900 THOMAS AVE.
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

WHITING, CINDY O
2729 W. MAIN STREET
LEESBURG, FL 34748 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:

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: WHITING, CINDY O
Address: P.O. BOX 3598
City-St-Zip: BELLEVIEW, FL 34421

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: CINDY WHITING

P

04/21/2011

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