

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002723

Entity Name: RED DIAMOND, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

12001 DR. MLK JR. ST. N. #4103
ST. PETERSBURG, FL 33716 US

New Principal Place of Business:

500 TRINITY LANE N
#6207
ST. PETERSBURG, FL 33716 US

Current Mailing Address:

12001 DR. MLK JR. ST. N. #4103
ST. PETERSBURG, FL 33716 US

New Mailing Address:

500 TRINITY LANE N
#6207
ST. PETERSBURG, FL 33716 US

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

Name and Address of Current Registered Agent:

WALES, BRADFORD
12001 DR. MLK JR. ST. N. #4103
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

WALES, BRADFORD
500 TRINITY LANE N
#6207
ST. PETERSBURG, FL 33716 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALES, BRADFORD
Address: 12001 DR. MLK JR. ST. N. #4103
City-St-Zip: ST. PETERSBURG, FL 33716 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALES, BRADFORD
Address: 500 TRINITY LANE N #6207
City-St-Zip: ST. PETERSBURG, FL 33716 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: BRADFORD WALES

MGRM

04/28/2008

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