

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002723

Entity Name: RED DIAMOND, LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

11919 13TH WAY N
ST. PETERSBURG, FL 33716 US

Current Mailing Address:

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

New Mailing Address:

11919 13TH WAY N
ST. PETERSBURG, FL 33716 US

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WALES, BRADFORD
11919 13TH WAY N
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:

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALES, BRADFORD
Address: 11919 13TH WAY N
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

03/26/2009

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