

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056634

Entity Name: DIAMOND VEHICLES LLC

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

9732 CAMBERLEY CIRCLE
ORLANDO, FL 32836

New Principal Place of Business:

1001 W. COLONIAL DR.
ORLANDO, FL 32804

Current Mailing Address:

9732 CAMBERLEY CIRCLE
ORLANDO, FL 32836

New Mailing Address:

1001 W. COLONIAL DR.
ORLANDO, FL 32804

FEI Number: 20-0273190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'REILLY MARTINS, MARIA H
5325 BAMBOO COURT
ORLANDO, FL 32811 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: MGRM () Delete
Name: ARAUJO DE MATTOS, JOAO G
Address: 12418 HARNEY DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: MGRM () Delete
Name: TEIXEIRA FILHO, JOSE C
Address: 9732 CAMBERLEY CIRCLE
City-St-Zip: ORLANDO, FL 32836

Title: MGRM () Delete
Name: GONCALVES, JOSE A
Address: 9732 CAMBERLEY CIRCLE
City-St-Zip: ORLANDO, FL 32836

Title: MGRM (X) Delete
Name: JEON, CHANG C
Address: 9732 CAMBERLEY CIRCLE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: JEON, CHANG C
Address: 1001 W. COLONIAL DR.
City-St-Zip: ORLANDO, FL 32804

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOAO G. ARAUJO DE MATTOS

MGRM

03/14/2008

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