

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065741

FILED
Feb 06, 2009
Secretary of State

Entity Name: DIAMOND RENTAL PROPERTIES, LLC

Current Principal Place of Business:

8015 34TH AVE. EAST
BRADENTON, FL 34211

New Principal Place of Business:

Current Mailing Address:

8015 34TH AVE. EAST
BRADENTON, FL 34211

New Mailing Address:

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

Name and Address of Current Registered Agent:

JOHNS, INGRID M
8015 34TH AVE. EAST
BRADENTON, FL 34211 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 () Delete
Name: JOHNS, DOUGLAS J
Address: 8015 34TH AVE. EAST
City-St-Zip: BRADENTON, FL 34211

Title: MGR () Delete
Name: JOHNS, INGRID M
Address: 8015 34TH AVE. EAST
City-St-Zip: BRADENTON, FL 34211

ADDITIONS/CHANGES:

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

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: INGRID M. JOHNS

MGR.

02/06/2009

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