

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066316

FILED
Jul 03, 2008
Secretary of State

Entity Name: DIAMOND MERCHANT SERVICES, LLC

Current Principal Place of Business:

2403 S.E. 17TH ST
STE 201
OCALA, FL 34771 US

New Principal Place of Business:

Current Mailing Address:

2403 S.E. 17TH ST
STE 201
OCALA, FL 34771 US

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:

WARD, CARTER
2403 S.E. 17TH ST
STE 201
OCALA, FL 34771 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: WARD, CARTER
Address: 2403 S.E. 17TH ST. STE 201
City-St-Zip: OCALA, FL 34771

Title: MGR () Delete
Name: PATEL, JAYNA B
Address: 2403 S.E. 17TH ST. STE 201
City-St-Zip: OCALA, FL 34771

Title: MGR () Delete
Name: PATEL, RITI B
Address: 2403 S.E. 17TH ST. STE 201
City-St-Zip: OCALA, FL 34771 US

Title: MGR () Delete
Name: PATEL, EVA B
Address: 2403 S.E. 17TH ST. STE 201
City-St-Zip: OCALA, FL 34771 US

Title: MGR () Delete
Name: PATEL, NEIL M
Address: 2403 S.E. 17TH ST. STE 201
City-St-Zip: OCALA, FL 34771 US

Title: MGR () Delete
Name: PATEL, SUNNY J
Address: 2403 S.E. 17TH ST. STE 201
City-St-Zip: OCALA, FL 34771 US

ADDITIONS/CHANGES:

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

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

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

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

Title: () Change () Addition
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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: PATEL NEIL

MGR

07/03/2008

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