

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066316

FILED
Apr 24, 2009
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 (X)

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:

PATEL, NEIL
2403 S.E. 17TH ST
STE 201
OCALA, FL 34771 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: NEIL PATEL

04/24/2009

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, NEIL M
Address: 2403 S.E. 17TH ST. STE 201
City-St-Zip: OCALA, FL 34471 US

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

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

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

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

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: NEIL PATEL

MGRM

04/24/2009

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