

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066316

FILED
Jan 08, 2010
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:

1820 SE 18TH AVENUE
SUITE 3
OCALA, FL 34771 US

Current Mailing Address:

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

New Mailing Address:

1820 SE 18TH AVENUE
SUITE 3
OCALA, FL 34771 US

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PATEL, NEIL
1820 SE 18TH AVENUE
SUITE 3
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:

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PATEL, NEIL M
Address: 4511 SE 30TH STREET
City-St-Zip: Ocala, FL 34471 US

Title: MGR
Name: PATEL, JAYNA B
Address: 4511 SE 30TH STREET
City-St-Zip: Ocala, FL 34480 US

Title: MGR
Name: PATEL, RITI B
Address: 4511 SE 30TH STREET
City-St-Zip: Ocala, FL 34480 US

Title: MGR
Name: PATEL, EVA B
Address: 4511 SE 30TH STREET
City-St-Zip: Ocala, FL 34480 US

Title: MGR
Name: PATEL, SUNNY J
Address: 4511 SE 30TH STREET
City-St-Zip: Ocala, FL 34480 US

I hereby 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

MR

01/08/2010

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