

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066316

FILED
Mar 14, 2011
Secretary of State

Entity Name: DIAMOND MERCHANT SERVICES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0419240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, NEIL
1820 SE 18TH AVENUE
SUITE 3
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
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 M. PATEL

MGRM

03/14/2011

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