

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066316

FILED  
Mar 07, 2012  
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 PATEL

MGRM

03/07/2012

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