

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066538

Entity Name: DIAMOND SHIELD, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

10756 HIGH CREST COURT
HOWEY IN THE HILLS,, FL 34737

New Principal Place of Business:

Current Mailing Address:

10756 HIGH CREST COURT
HOWEY IN THE HILLS,, FL 34737

New Mailing Address:

FEI Number: 83-0486485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN LANDINGHAM, S
10756 HIGH CREST COURT
HOWEY IN THE HILLS,, FL 34737 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: VAN LANDINGHAM, S
Address: 10756 HIGH CREST COURT
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: MGRM () Delete
Name: CHAPMAN, JERRY F
Address: 10708 HIGH CREST COURT
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: MGRM () Delete
Name: BINGHAM, JACK
Address: 1116 STONEHAM DRIVE
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VAN LANDINGHAM, S
Address: 10756 HIGH CREST COURT
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: () Change () Addition
Name:
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: S VAN LANDINGHAM

MGR

03/19/2009

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