

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074943

Entity Name: AIR DIAMOND LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

850 HARBOR INN TERRACE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 770038
CORAL SPRINGS, FL 33077 US

New Mailing Address:

FEI Number: 26-0970975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, COPELEN P III
850 HARBOR INN TERRACE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

BRADLEY, COPELEN P JR
850 HARBOR INN TERRACE
CORAL SPRINGS, FL 33071 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: COPELEN P BRADLEY JR

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRADLEY, COPELEN P III
Address: 850 HARBOR INN TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BIG HEART HOLDINGS LLC
Address: 711 SOUTH CARSON STREET, SUITE 4
City-St-Zip: CARSON CITY, NV 89701 US

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: COPELEN P BRADLEY JR

AGT

04/28/2009

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