

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076173

FILED
Mar 08, 2010
Secretary of State

Entity Name: DIAMOND INDUSTRIAL TRUCKS, LLC

Current Principal Place of Business:

11122 HAMBLEY AVENUE
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

11122 HAMBLEY AVENUE
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 26-0647316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSE BUSINESS SERVICES, INC.
4327 SOUTH HIGHWAY 27 #390
CLERMONT, FL 34711 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: SERMAK, RICHARD J
Address: 11122 HAMBLEY AVENUE
City-St-Zip: ORLANDO, FL 32837

Title: MGRM
Name: SERMAK, RICHARD S
Address: 6025 OCILLA LOOP
City-St-Zip: CLERMONT, FL 34714

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: RICHARD J. SERMAK

MGR

03/08/2010

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