

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077787

FILED
Apr 26, 2008
Secretary of State

Entity Name: DIAMONDS 'N PEARLS, LLC

Current Principal Place of Business:

4276 NW 89 AVE
#107
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

4276 NW 89 AVE
#107
CORAL SPRINGS, FL 33065 US

New Mailing Address:

PO BOX 25665
TAMARAC, FL 33320 US

FEI Number: 26-0606744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, DEANNA A
4276 NW 89 AVE
#107
CORAL SPRINGS, FL 33065 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: MGR () Delete
Name: KESSLER, ELLEN R
Address: 7900 FAIRVIEW DRIVE, #209
City-St-Zip: TAMARAC, FL 33321 US

Title: MGR () Delete
Name: GRAY, DEANNA A
Address: 4276 NW 89 AVE, #107
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES:

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: DEANNA A GRAY

MGR

04/26/2008

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