

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077787

FILED  
Jan 23, 2010  
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:**

PO BOX 25808  
TAMARAC, FL 33320 US

**New Mailing Address:**

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

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

MGR

01/23/2010

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