

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085725

FILED  
Jul 09, 2008  
Secretary of State

Entity Name: T&R DIAMOND TRADING "LLC"

**Current Principal Place of Business:**

8927 HYPOLUXO ROAD  
STE A-4  
LAKE WORTH, FL 33467

**New Principal Place of Business:**

**Current Mailing Address:**

8927 HYPOLUXO ROAD  
STE A-4  
LAKE WORTH, FL 33467

**New Mailing Address:**

FEI Number: 11-3820446      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

MCLEOD, TIM J MGR  
8927 HYPOLUXO ROAD  
SUITE #4  
LAKE WORTH, FL 33467 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MCLEOD, TIM J  
Address: 8733 BAYSTONE COVE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MCLEOD, TIM J  
Address: 8733 BAYSTONE COVE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR ( ) Change (X) Addition  
Name: MCLEOD, AILENE  
Address: 8733 BAYSTONE COVE  
City-St-Zip: BOYNTON BEACH, FL 33437

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: AILENE MCLEOD

MGR

07/09/2008

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