

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090004

Entity Name: DIAMOND DRILLS, L.L.C.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

862 EXUMA
VENICE, FL 34285

New Principal Place of Business:

7612 LAKE VISTA CT.
E-304
BRADENTON, FL 34202

Current Mailing Address:

862 EXUMA
VENICE, FL 34285

New Mailing Address:

7612 LAKE VISTA CT.
E-304
BRADENTON, FL 34202

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERRILL, MICHAEL W
862 EXUMA
VENICE, FL 34285 US

Name and Address of New Registered Agent:

VERRILL, MICHAEL W
7612 LAKE VISTA CT.
E304
BRADENTON, FL 34202 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VERRILL, MICHAEL W
Address: 862 EXUMA
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VERRILL, MICHAEL W
Address: 7612 LAKE VISTA CT. E-304
City-St-Zip: BRADENTON, FL 34202

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: MICHAEL W. VERRILL

MGR.

04/28/2008

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