

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101704

FILED
Feb 25, 2008
Secretary of State

Entity Name: AMERICAN DIAMOND GROUP LLC

Current Principal Place of Business:

4630 S.KIRKMAN RD.
SUITE # 425
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4630 S.KIRKMAN RD.
SUITE # 425
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 45-0576749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURBULEA, VIOREL
5525 CONROY RD
APT.#1
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

BURBULEA, VIOREL
5513 CONROY RD.
APT. #6
ORLANDO, FL 32811 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: BURBULEA VIOREL

02/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VIOREL, BURBULEA
Address: 5525 CONROY RD APT #1
City-St-Zip: ORLANDO, FL 32811 US

Title: MGRM () Delete
Name: ALEXEI, PLAVAN
Address: 5525 CONROY RD APT #1
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VIOREL, BURBULEA
Address: 5513 CONROY RD APT #6
City-St-Zip: ORLANDO, FL 32811 US

Title: MGRM (X) Change () Addition
Name: BURBULEA, SERGIU
Address: 5513 CONROY RD., APT #6
City-St-Zip: ORLANDO, FL 32811 US

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: BURBULEA SERGIU

MGRM

02/25/2008

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