

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101704

Entity Name: AMERICAN DIAMOND GROUP LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1901 60TH PL E
STE L4108
BRADENTON, FL 34203

Current Mailing Address:

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

New Mailing Address:

1901 60TH PL E
STE L4108
BRADENTON, FL 34203

FEI Number: 45-0576749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BURBULEA, VIOREL
1901 60TH PL E
STE L4108
BRADENTON, FL 34203 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

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VIOREL, BURBULEA
Address: 1901 60TH PL E, STE L4108
City-St-Zip: BRADENTON, FL 34203 US

Title: MGRM (X) Change () Addition
Name: BURBULEA, SERGIU
Address: 1901 60TH PL E, STE L4108
City-St-Zip: BRADENTON, FL 34203 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

01/23/2009

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