

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110501

**FILED
Feb 16, 2010
Secretary of State**

Entity Name: DIAMOND G FARM ENTERPRISES LLC

Current Principal Place of Business:

11180 N. ROCK AVE
DUNNELLON, FL 34433

New Principal Place of Business:

Current Mailing Address:

11180 N. ROCK AVE
DUNNELLON, FL 34433

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRIFFIS MYRES, DIANA M MS
11180 N. ROCK AVE.
DUNNELLON, FL 34433 US

Name and Address of New Registered Agent:

GRIFFIS, DIANA M MS
11180 N. ROCK AVE.
DUNNELLON, FL 34433 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: DIANA M. GRIFFIS

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRIFFIS, DIANA M MS
Address: 11180 N. ROCK AVE
City-St-Zip: DUNNELLON, FL 34433 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: DIANA M. GRIFFIS

MNGR

02/16/2010

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