

# **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