

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT (AR) - DUE BY MAY 1, 2008**

FILED
Apr 18, 2008 8:00 am
Secretary of State

03-25-2008 90084 014 ***138.75

DOCUMENT # L07000115977 1. Entity Name DIAMOND PRODUCTS DIRECT L.L.C.																													
Principal Place of Business 333 NORTH OCEAN DRIVE SUITE 1206 DEERFIELD BEACH FL 33441 US		Mailing Address 333 NORTH OCEAN DRIVE SUITE 1206 DEERFIELD BEACH FL 33441 US																											
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. # 802 NOT 1206 City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. # 802 (NOT 1206) City & State Zip Country																											
4. FEI Number: 113832625		Applied For ☐ Not Applicable																											
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		1st MOORE CR2E083 (10/07)																											
6. Name and Address of Current Registered Agent DEGLI, DONALD SR. 333 NORTH OCEAN DRIVE SUITE 1206 DEERFIELD BEACH FL 33441		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																											
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Donald Degli</i></u> 3-9-08																													
FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State																													
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> MGRM DEGLI, DONALD SR. 333 NORTH OCEAN DRIVE, SUITE 1206 DEERFIELD BEACH FL 33441 </td> </tr> <tr> <td></td> <td>☐ Delete</td> </tr> <tr> <td></td> <td>☐ Delete</td> </tr> <tr> <td></td> <td>☐ Delete</td> </tr> <tr> <td></td> <td>☐ Delete</td> </tr> <tr> <td></td> <td>☐ Delete</td> </tr> <tr> <td></td> <td>☐ Delete</td> </tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DEGLI, DONALD SR. 333 NORTH OCEAN DRIVE, SUITE 1206 DEERFIELD BEACH FL 33441		☐ Delete		☐ Delete		☐ Delete		☐ Delete		☐ Delete		☐ Delete	10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> ☐ Change ☐ Addition </td> </tr> <tr> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td></td> <td>☐ Change ☐ Addition</td> </tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		☐ Change ☐ Addition		☐ Change ☐ Addition		☐ Change ☐ Addition		☐ Change ☐ Addition		☐ Change ☐ Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u><i>Donald Degli</i></u> 3-9-08 561-289-3272																													