

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115977

FILED
Apr 24, 2010
Secretary of State

Entity Name: DIAMOND PRODUCTS DIRECT L.L.C.

Current Principal Place of Business:

333 N OCEAN DR STE 802
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

333 N OCEAN DR STE 802
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 11-3832625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGLI, DONALD SR.
333 NORTH OCEN DRIVE
STE 802
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEGLI, DONALD SR.
Address: 333 N OCEAN DR STE 802
City-St-Zip: DEERFIELD BEACH, FL 33441 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: DONALD DEGLI SR.

MGRM

04/24/2010

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