

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118090

FILED
Apr 30, 2009
Secretary of State

Entity Name: DIAMOND PUBLISHING GROUP LLC

Current Principal Place of Business:

14955 GULF BLVD
STE 1
MADEIRA BEACH, FL 33708

Current Mailing Address:

14955 GULF BLVD
STE 1
MADEIRA BEACH, FL 33708

New Principal Place of Business:

14955 GULF BLVD
STE 1
MADEIRA BEACH, FL 33708 US

New Mailing Address:

14955 GULF BLVD
STE 1
MADEIRA BEACH, FL 33708 US

FEI Number: 45-0581551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEFEL, CHARLENE
14955 GULF BLVD
STE 1
MADEIRA BEACH, FL 33708 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: MGR () Delete
Name: SCHWABINGER, KEITH
Address: 14955 GULF BLVD - STE 1
City-St-Zip: MADEIRA BEACH, FL 33708

Title: MGRM () Delete
Name: DIEFEL, CHARLENE
Address: 14955 GULF BLVD - STE 1
City-St-Zip: MADEIRA BEACH, FL 33708

Title: MGRM () Delete
Name: GINSBERG, THERESA
Address: 14955 GULF BLVD - STE 1
City-St-Zip: MADEIRA BEACH, FL 33708

Title: MGRM (X) Delete
Name: SCHWABINGER, SUSAN
Address: 14955 GULF BLVD - STE 1
City-St-Zip: MADEIRA BEACH, FL 33708

Title: MGRM () Delete
Name: SCHWABINGER, RICK
Address: 14955 GULF BLVD - STE 1
City-St-Zip: MADEIRA BEACH, FL 33708

Title: MGRM () Delete
Name: HICKS, BOB
Address: 14955 GULF BLVD - STE 1
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHWABINGER, KEITH
Address: 14955 GULF BLVD - STE 1
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: MGRM (X) Change () Addition
Name: DIEFEL, CHARLENE
Address: 14955 GULF BLVD - STE 1
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: MGRM (X) Change () Addition
Name: GINSBERG, THERESA
Address: 14955 GULF BLVD - STE 1
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SCHWABINGER, RICK
Address: 14955 GULF BLVD - STE 1
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: MGRM (X) Change () Addition
Name: HICKS, BOB
Address: 14955 GULF BLVD - STE 1
City-St-Zip: MADEIRA BEACH, FL 33708 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: KEITH SCHWABINGER

MGR

04/30/2009

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