

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118090

FILED
Apr 27, 2010
Secretary of State

Entity Name: DIAMOND PUBLISHING GROUP LLC

Current Principal Place of Business:

14955 GULF BLVD
STE 1
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

14955 GULF BLVD
STE 1
MADEIRA BEACH, FL 33708 US

New Mailing Address:

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:

DIEFEL, CHARLENE V
14955 GULF BLVD
STE 1
MADEIRA BEACH, FL 33708 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: CHARLENE V DIEFEL

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

Title: MGRM
Name: HICKS, BOB
Address: 14955 GULF BLVD - STE 1
City-St-Zip: MADEIRA BEACH, FL 33708 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: CHARLENE V DIEFEL

RA

04/27/2010

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