2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 23, 2008 8:00 am Secretary of State **DOCUMENT # L07000119631** 04-23-2008 90127 007 ***138.75 DIAMOND D MLC, LLC Principal Place of Business Mailing Address 2124 SPARROW COURT 2124 SPARROW COURT SARASOTA, FL 34239 SARASOTA, FL 34239 US 3. Mailing Address 904 Pomelo Avenue 2. Principal Place of Business - No P.O. Box # 904 Pomelo Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 04072008 Chg-LLC CR2E083 (12/06) City & State Sarasota, Florida Applied For Sarasota, Florida 4. FEI Number 26-1792807 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 34236 34236 USA -Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHAPNICK, BRUCE P Street Address (P.O. Box Number is Not Acceptable) 2033 MAIN STREET SUITE 600 SARASOTA, FL 34237 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title II applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Managing Member Addition TITLE Delete TITLE Bolton S. Drackett, Jr. NAME NAME STREET ADDRESS 904 Pomelo Avenue STREET ADDRESS Sarasota, FL 34236 CITY-ST-ZIP CITY-ST-76 ☐ Delete Managing Member Addition TITLE TITLE ☐ Change Maureen G. Drackett NAME 904 Pomelo Avenue STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Sarasota, FL 34236 CITY-ST-ZIP TALE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY - ST - ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.

IATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED