

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119631

Entity Name: DIAMOND D MLC, LLC

FILED  
Feb 23, 2009  
Secretary of State

## Current Principal Place of Business:

2124 SPARROW COURT  
SARASOTA, FL 34239 US

## New Principal Place of Business:

## Current Mailing Address:

2124 SPARROW COURT  
SARASOTA, FL 34239 US

## New Mailing Address:

FEI Number: 26-1792807

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHAPNICK, BRUCE P  
2033 MAIN STREET  
SUITE 600  
SARASOTA, FL 34237 US

## Name and Address of New Registered Agent:

DRACKETT, BOLTON S  
2124 SPARROW CT  
SARASOTA, FL 34239 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: BOLTON S DRACKETT

02/23/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DRACKETT, BOLTON S  
Address: 904 POMELO AVENUE  
City-St-Zip: SARASOTA, FL 34236

Title: MGRM ( ) Delete  
Name: DRACKETT, MAUREEN G  
Address: 904 POMELO AVENUE  
City-St-Zip: SARASOTA, FL 34236

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DRACKETT, BOLTON S  
Address: 2124 SPARROW CT  
City-St-Zip: SARASOTA, FL 34239

Title: MGRM (X) Change ( ) Addition  
Name: DRACKETT, MAUREEN G  
Address: 2124 SPARROW CT  
City-St-Zip: SARASOTA, FL 34239

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: BOLTON S DRACKETT

MGRM

02/23/2009

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