

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119631

Entity Name: DIAMOND D MLC, LLC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

2124 SPARROW COURT
SARASOTA, FL 34239 US

New Principal Place of Business:

669 TRENTON WAY
OSPREY, FL 34229 US

Current Mailing Address:

2124 SPARROW COURT
SARASOTA, FL 34239 US

New Mailing Address:

669 TRENTON WAY
OSPREY, FL 34229 US

FEI Number: 26-1792807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DRACKETT, BOLTON S
669 TRENTON WAY
OSPREY, FL 34229 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 JR.

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DRACKETT, BOLTON S
Address: 669 TRENTON WAY
City-St-Zip: OSPREY, FL 34229

Title: MGRM
Name: DRACKETT, MAUREEN G
Address: 669 TRENTON WAY
City-St-Zip: OSPREY, FL 34229

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: BOLTON S. DRACKETT

MGRM

01/19/2012

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